

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 4, 2015 — Agenda Item VI(d)

Resolution No. 15-22

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF
DONATION OF A 5.06-ACRE PROPERTY, APN 679-0-181-115,
THOUSAND OAKS, COUNTY OF VENTURA**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that APN 679-0-181-115 contain valuable wildlife habitat, potential trail value, viewshed, and substantial watershed area; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated February 4, 2015; and
4. AUTHORIZES the acceptance of APN 679-0-181-115 as a donation; and
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item VI(d)
February 4, 2015
Page 2

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 4th day of February, 2015.

Date: 2/4/15

Executive Officer