

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 18, 2006 — Agenda Item VII

Resolution No. 06-142

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT OF IN LIEU
MITIGATION FUNDS TO RANCHO SIMI RECREATION AND PARK
DISTRICT TO ACQUIRE APPROXIMATELY 42 ACRES
(APN 685-0-120-420) IN THE WOOD RANCH
AREA, SIMI VALLEY**

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

1. FINDS that APN 685-0-120-420 is adjacent to existing parkland in the Calleguas Creek watershed and contains significant ecological, recreational, viewshed, and watershed values.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated September 18, 2006.
4. AUTHORIZES any related budget amendments if necessary.
5. AUTHORIZES a grant of in lieu mitigation funds to Rancho Simi Recreation and Park District to acquire approximately 42 acres (APN 685-0-120-420) in the Wood Ranch Area.
6. 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

Agenda Item VII
September 18, 2006
Page 2

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 18th day of September, 2006.

Date:

Executive Officer