

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

August 3, 2005 — Agenda Item X

Resolution No. 05-84

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING TRANSFER OF AN APPROXIMATELY 20-ACRE PORTION OF RANCHO PORTRERO OPEN SPACE (FORMER HUCK PROPERTY/BROOME RANCH) TO THE CONEJO OPEN SPACE CONSERVATION AGENCY, THOUSAND OAKS, CONSISTENT WITH RESOLUTION NO. 93-52

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

1. AUTHORIZES transfer in fee of an approximately 20-acre portion of the Authority's Rancho Portrero Open Space parkland in Thousand Oaks to the Conejo Open Space Conservation Agency.
2. FINDS that a transfer of a portion of the original Huck Property/Broome Ranch to the Conejo Open Space Conservation Agency was originally authorized by Resolution 93-52 passed by the Governing Board in September 1993.
3. CERTIFIES that the action is exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report for item X.
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.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 3rd day of August, 2005.

Date:

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Executive Officer