

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 5, 2008 — Agenda Item XIV

Resolution No. 08-173

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE SALE OF AN EASEMENT TO SOUTHERN CALIFORNIA EDISON FOR UNDERGROUND ELECTRICAL LINES AND NECESSARY ABOVE GROUND FIXTURES AND EQUIPMENT OVER PORTIONS OF SAGE RANCH AND ADJACENT MRCA OWNED PROPERTIES ALONG BOX CANYON MOTORWAY (APNS 685-0-051-080, 649-0-320-120, and 649-0-020-080), UNINCORPORATED VENTURA COUNTY

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

1. FINDS that the proposed easement will not have a significant negative impact on the properties;
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendation dated November 5, 2008;
4. AUTHORIZES the sale of the easement; 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:

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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 5th day of November, 2008.

Date:

Executive Officer