

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 20, 1995 Agenda Item V.

Resolution No. 95-04

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING CONSENT FOR ANNEXATION OF BROOME RANCH PROPERTY INTO THE CITY OF THOUSAND OAKS

RESOLVED, That the Governing Board of the Mountains Recreation and Conservation Authority, as landowner, consents to approve a request for the annexation of Broome Ranch by the City of Thousand Oaks and the Conejo Recreation and Park District; and

FURTHER RESOLVED, That the Governing Board adopts the staff recommendation dated March 20, 1995.

FURTHER RESOLVED, That the Executive Officer of the MRCA is hereby authorized to take such actions as may be necessary to ensure compliance with the terms and conditions specified in the staff recommendation dated March 20, 1995.

- End of Resolution -



Chair

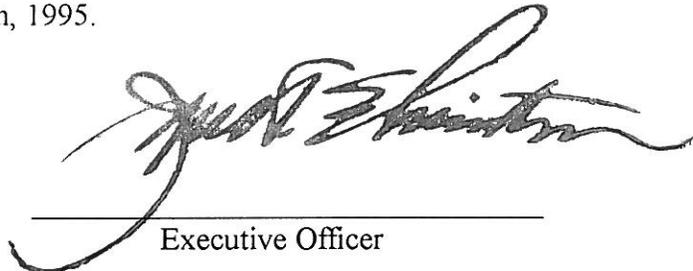
AYES: 4

NOS: 0

ABSTAIN: 0

ABSENT: 0

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 20th day of March, 1995.



Executive Officer

MAR 22 1995