

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

April 14, 2010 — Agenda Item XI

Resolution No. 10-50

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A  
SETTLEMENT AGREEMENT WITH TOLL CA IV, LIMITED  
PARTNERSHIP REGARDING MEMORANDUM OF  
UNDERSTANDING FOR TRACT NOS. 44327 AND  
44327-01, INDIAN OAKS, UNINCORPORATED  
CHATSWORTH AREA.**

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

1. ADOPTS the staff report and recommendation dated April 14, 2010; and
2. AUTHORIZES entering into a settlement agreement with Toll CA IV, Limited Partnership regarding the existing Memorandum of Understanding for Tract Nos. 44327 and 44327-01 for the Indian Oaks (formerly Indian Springs II) project in the unincorporated Chatsworth area; and
3. 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 XI  
April 14, 2008  
Page 2

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 14<sup>th</sup> day of April, 2010.

Date:

\_\_\_\_\_  
Executive Officer