

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 12, 2010 — Agenda Item V(f)

Resolution No. 10-59

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A
CONSERVATION EASEMENT, NOT TO EXCEED 11-ACRES, ON
APN 099-0-080-035, ALONG THE SANTA CLARA RIVER,
AND ACCEPTANCE OF PROCESSING FEE FROM
APPLICANT, SANTA PAULA, VENTURA COUNTY**

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

1. FINDS that a conservation easement over APN 099-0-080-035 in the City of Santa Paul will assure protection of significant open space and the Santa Clara River watershed; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated May 12, 2010; and
4. AUTHORIZES acceptance of a conservation easement over a portion of APN 099-0-080-035 (since changed to APN 099-0-080-255) on the Santa Clara River as requested by California Department of Fish and Game; and
5. AUTHORIZES acceptance of the processing fee from the property owner; and
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

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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 12th day of May, 2010.

Date:

Executive Officer