

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 1, 2010 — Agenda Item VII

Resolution No. 10-115

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF SEVEN CONSERVATION EASEMENTS, APPROXIMATING 13.26 ACRES, ON PORTIONS OF APNS 236-0-070-095, 236-0-090-025, 236-0-090-055, LOTS 9 AND 10 IN TRACT NO. 4559-1, AND PARCEL A IN TRACT NO. 4493-4, IN THE CALLEGUAS CREEK WATERSHED, AND ACCEPTANCE OF PROCESSING FEES FROM APPLICANT, NEWBURY PARK, VENTURA COUNTY

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

1. FINDS that conservation easements over APNs 236-0-070-095, 236-0-090-025, 236-0-090-055, Lots 9 and 12 in Tract No. 4559-1, and Parcel A in Tract No. 4493-4 in the City of Newbury Park, Ventura County will assure protection of significant open space and the Calleguas Creek 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 September 1, 2010; and
4. AUTHORIZES acceptance of conservation easements over portions of APNs 236-0-070-095, 236-0-090-025, 236-0-090-055, Lots 9 and 12 in Tract No. 4559-1, and Parcel A in Tract No. 4493-4 as requested by California Department of Fish and Game and the Army Corps of Engineers; and
5. AUTHORIZES acceptance of the processing fees from the applicant; 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 regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 1st day of September, 2010.

Date:

Executive Officer