

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 4, 2011 — Agenda Item V(f)

Resolution No. 11-62

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF MULTIPLE CONSERVATION EASEMENTS TOTALING APPROXIMATELY 11 ACRES FROM THE UNIVERSITY VILLAGE PROJECT OVER APN 521-0-031-140 AND ACCEPTANCE OF PROCESSING FUNDS, THOUSAND OAKS**

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

1. FINDS that conservation easements over APN 521-0-031-140 will protect an ecologically significant riparian area; 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 4, 2011; and
4. AUTHORIZES acceptance of conservation easements over portions of APN 521-0-031-140 as requested by California Department of Fish and Game; 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.

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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 4th day of May, 2011.

Date:

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Executive Officer