

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 12, 2006 — Agenda Item VI(i)

Resolution No. 06-107

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A
2.98-ACRE OPEN SPACE DEDICATION AND RELATED
MAINTENANCE ENDOWMENT FROM ESSEX
PROPERTY TRUST, PARKER RANCH
TRACT MAP NO. 5164, SIMI VALLEY**

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

1. FINDS that the subject area in the Arroyo Simi watershed (formerly Assessor's Parcel Number [APN] 644-0-210-13) is ecologically significant.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated July 12, 2006.
4. AUTHORIZES acceptance of a 2.98-acre open space easement from Tract Map No. 5164 in the City of Simi Valley.
5. AUTHORIZES acceptance of a related maintenance endowment.
6. AUTHORIZES any budget amendments as necessary.
7. 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 July, 2006.

Date:

Executive Officer