

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 4, 2016— Agenda Item VI(e)

Resolution No. 16-51

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT OF MITIGATION
FUNDS TO THE RANCHO SIMI RECREATION AND PARK DISTRICT FOR
THE ACQUISITION OF APNS 646-0-170-040 AND 649-0-010-415
SIMI HILLS, UNINCORPORATED VENTURA COUNTY**

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

1. FINDS that APNs 646-0-170-040 and 649-0-010-415 are ecologically significant; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated May 4, 2016; and
4. AUTHORIZES granting mitigation funds to the Rancho Simi Recreation and Park District for the acquisition of APNs 646-0-170-040 and 649-0-010-415 in an amount not to exceed \$199,000; and
5. AUTHORIZES the Executive Officer or his designee 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:

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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, 2016.

Date: 5/4/16

Executive Officer