

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 1, 2016— Agenda Item XII

Resolution No. 16-85

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING: (a) ACCEPTANCE OF FEE SIMPLE OR CONSERVATION EASEMENT DEDICATION INTERESTS OVER APNs 500-0-090-300, 500-0-100-045, 500-0-100-125 AND 500-0-100-055 TOTALING APPROXIMATELY 75 ACRES; (b) ENTERING INTO AN AGREEMENT WITH THE OWNER OF WAYNE J SAND AND GRAVEL TO RECEIVE SET UP COSTS AND LONG-TERM MAINTENANCE FUNDING, AND (c) ACCEPTANCE OF SAID FUNDING, UNINCORPORATED VENTURA COUNTY**

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

1. FINDS that APNs 500-0-090-300, 500-0-100-045, 500-0-100-125 and 500-0-100-055 contain valuable wildlife habitat and watershed; and
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated June 1, 2016; and
4. AUTHORIZES the acceptance of fee simple or conservation easement dedication over APNs 500-0-090-300, 500-0-100-045, 500-0-100-125 and 500-0-100-055; and
5. AUTHORIZES entering into an agreement with the owner of Wayne J Sand and Gravel to receive set up costs and long-term maintenance funding; and
6. AUTHORIZES acceptance of said funding; and
7. AUTHORIZES the Executive Officer or his designee to conduct all negotiations, and to execute and submit all documents including agreements which may be necessary for the completion of the project; and
8. 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.

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Chair

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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 1<sup>st</sup> day of June, 2016.

Date: 6/1/16

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Executive Officer