

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 7, 2017 — Agenda Item VI(p)

Resolution No. 17-95

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF
OFFERS TO DEDICATE FEE TITLE AND PUBLIC ACCESS EASEMENTS
ASSOCIATED WITH COASTAL DEVELOPMENT PERMIT
NOS. A-4-OXN-00-172 (SUNCAL) AND A-4-OXN-0-249
(BARUCK), CITY OF OXNARD,
COUNTY OF VENTURA**

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
2. ADOPTS the staff report and recommendations for this item;
3. AUTHORIZES the acceptance of these offers to dedicate fee title and public access easements as referenced above; and
4. 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 7th day of June, 2017.

Date:

Executive Officer