

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 4, 2018— Agenda Item VII

Resolution No. 18-55

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING (a) ACCEPTANCE OF A CONSERVATION EASEMENT OVER APPROXIMATELY 324 ACRES WITHIN THE APPROXIMATELY 1500 ACRES OF RUNKLE CANYON OPEN SPACE PROPOSED TO BE HELD BY THE RANCHO SIMI RECREATION AND PARK DISTRICT, AND (b) ACCEPTANCE OF ASSOCIATED MONITORING FUNDS, RUNKLE CANYON, SIMI VALLEY

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

1. FINDS that APN 685-0-130-210 is significant to the Simi Hills ecosystem; 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 April 4, 2018; and
4. AUTHORIZES acquisition of conservation easements over a portion of APN 685-0-130-210 in Runkle Canyon, Simi Valley; and
5. AUTHORIZES the acceptance of easement monitoring funding; and
6. 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

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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 April, 2018.

Date: 4/4/18

Executive Officer