

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 7, 2007 — Agenda Item VI(d)

Resolution No. 07-10

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE AN
APPROXIMATELY 12-ACRE CONSERVATION EASEMENT IN TWO
PARTS LOCATED AT DEALS FLAT ON PACIFIC VIEW ROAD
(APNS 700-0-010-585 AND 615) DEER CREEK CANYON,
UNINCORPORATED VENTURA COUNTY**

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

1. FINDS that the subject area in the Deer Creek Canyon (APNs 700-0-010-585 and 615) 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 February 7, 2007.
4. AUTHORIZES acceptance of a conservation easement in two parts of approximately 12-acres (APN 700-0-010-585 and 615) at Deals Flat on Pacific View Road in Deer Creek Canyon..
5. 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 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 February, 2007.

Date:

Executive Officer