

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 4, 2007 - Agenda Item VII

Resolution No. 07-30

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTING DELIVERY OF FEE TITLE FROM THE CITY OF AGOURA HILLS, APNS 2055-001-900 AND 2061-002-907 TOTALING APPROXIMATELY 146 ACRES, AND GRANTING CONSERVATION EASEMENTS TO THE CITY OF AGOURA HILLS ON AND OVER APNS 2055-025-900, 2061-001-902, 2061-033-905, 2050-022-900, 2061-002-906, 2061-002-907 AND 2055-001-900

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

1. AUTHORIZES acceptance of delivery of fee title to APNS 2055-001-900 AND 2061-002-907.
2. AUTHORIZES conveyance of conservation easements on and over APNS 2055-025-900, 2061-001-902, 2061-033-905, 2050-022-900, 2061-002-906, 2061-002-907 and 2055-001-900 to the City of Agoura Hills.
3. FINDS that the acceptance of delivery of fee title and conveyance of conservation easements are exempt from the provisions of the California Environmental Quality Act.
4. 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

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 April 4, 2007.

Date:

Executive Officer