

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 2, 2007 - Agenda Item X

Resolution No. 07-49

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTING A CONSERVATION
EASEMENT OVER APPROXIMATELY 117
ACRES LOCATED NEAR YERBA BUENA ROAD
(APNS 701-0-030-100 AND 701-0-140-040),
COUNTY OF VENTURA

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

1. AUTHORIZES accepting the conservation easement;
2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report for item X; and
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 the 2nd day of May, 2007.

Date:

Executive Officer