

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 8, 2007 - Agenda Item X

Resolution No. 07-116

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACQUISITION OF AN OPTION TO PURCHASE APPROXIMATELY 10 ACRES LOCATED IN ENCINAL CANYON ON THE ETZ MELOY MOTORWAY, APN 694-210-500, UNINCORPORATED VENTURA COUNTY

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

1. AUTHORIZES acquisition of an option to purchase the subject property.
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:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on August 8, 2007.

Date:

Executive Officer