

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 1, 2006— Agenda Item VI(k)

Resolution No. 06-22

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A COMMENT LETTER TO  
VENTURA COUNTY REGARDING PROPOSED AMENDMENTS  
TO FUEL MODIFICATION ORDINANCE.**

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

1. AUTHORIZES the Chair to approve and sign a letter to the Ventura County Fire Protection District regarding any proposed increase in the width of fuel modification zones on agency parklands adjacent to structures.
2. ADOPTS the staff report and recommendation dated February 1, 2006 for agenda item VI(m); and
3. 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 regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the first day of February, 2006.

Date:

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Executive Officer

