

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 5, 2011 — Agenda Item VI(b)

Resolution No. 11-02

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF
CONSERVATION EASEMENT AND PROCESSING AND
MONITORING FEES, ST. JOHNS BASIN,
CAMARILLO**

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

1. FINDS that APN 173-0-060 parcel B is important for a combination of ecological, viewshed, and watershed values.
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated January 5, 2011.
4. AUTHORIZES acceptance of conservation easement over APN 173-0-060 parcel B.
5. AUTHORIZES acceptance of processing fees.
6. 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 5th day of January, 2011.

Date:

Executive Officer