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.

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Chair