RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A CALTRANS CONTRIBUTION AGREEMENT, DISTRICT AGREEMENT NO. 07-4903, TO RECEIVE MITIGATION FUNDS FROM THE STATE ROUTE 118 AND ROCKY PEAK ROAD ON AND OFF-RAMP PROJECT, SANTA SUSANA MOUNTAINS, CITY OF SIMI VALLEY

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and

2. ADOPTS the staff report and recommendation dated April 6, 2011; and

3. AUTHORIZES entering into Caltrans Contribution Agreement, District Agreement No. 07-4903; and

4. AUTHORIZES acceptance of mitigation funds from Caltrans from the State Route 118 and Rocky Peak Road on and off-ramp project in the Santa Susana Mountains, City of Simi Valley; and

5. 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
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 6th day of April, 2011.

Date: ________________________________

Executive Officer