

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

April 6, 2011 — Agenda Item V(m)

Resolution No. 11- 49

**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

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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 6<sup>th</sup> day of April, 2011.

Date:

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Executive Officer