RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF MULTIPLE CONSERVATION EASEMENTS TOTALING APPROXIMATELY 11 ACRES FROM THE UNIVERSITY VILLAGE PROJECT OVER APN 521-0-031-140 AND ACCEPTANCE OF PROCESSING FUNDS, THOUSAND OAKS

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

1. FINDS that conservation easements over APN 521-0-031-140 will protect an ecologically significant riparian area; and

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

3. ADOPTS the staff report and recommendation dated May 4, 2011; and

4. AUTHORIZES acceptance of conservation easements over portions of APN 521-0-031-140 as requested by California Department of Fish and Game; and

5. AUTHORIZES acceptance of the processing fees from the applicant; and

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
AGENDA ITEM V(f)
May 4, 2011
Page 2

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 4th day of May, 2011.

Date: ________________________________

Executive Officer