

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 6, 2012 — Agenda Item XVI

Resolution No. 12-81

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A LICENSE AGREEMENT WITH THE SANTA MONICA MOUNTAINS CONSERVANCY FOR OPERATION AND MAINTENANCE OF UPPER LAS VIRGENES OPEN SPACE, COUNTY OF VENTURA

Resolved, That the Mountains Recreation and Conservation Authority:

1. AUTHORIZES entering into the license agreement with the Santa Monica Mountains Conservancy.
2. FINDS that entering into the license agreement is exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated June 6, 2012.
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.
- 5.

Chair

AYES:

NOS:

ABSENT:

ABSTAIN:

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 June, 2012.

Date:

Executive Officer