

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 7, 2012 — Agenda Item XI(b)

Resolution No. 12-105

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF
DONATION OF LAND, APN 649-0-140-060, UNINCORPORATED
VENTURA COUNTY**

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

1. AUTHORIZES acceptance of the donation of APN 649-0-140-060.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated August 7, 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.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 7th day of August, 2012 at 1:30 pm.

Date:

Executive Officer