

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 7, 2012 — Agenda Item X

Resolution No. 12-153

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING EXECUTION OF GRANT AGREEMENT WITH, AND ACCEPTANCE OF GRANT FUNDS FROM, CALIFORNIA DEPARTMENT OF FISH AND GAME TO CONDUCT WEED MANAGEMENT AT TIERRA REJADA VERNAL POOL PRESERVE, CITY OF MOORPARK, VENTURA COUNTY

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

1. FINDS that the proposed weed management project is a valuable habitat management tool for the federally endangered plant, Lyon's pentachaeta (*Pentachaeta lyonii*), at Tierra Rejada Vernal Pool Preserve, owned by MRCA, in City of Moorpark, Ventura County.
2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated November 7, 2012.
4. AUTHORIZES execution of grant agreement with California Department of Fish and Game to conduct weed management at Tierra Rejada Vernal Pool Preserve, City of Moorpark, Ventura County.
5. AUTHORIZES acceptance of grant funds from California Department of Fish and Game to conduct weed management at Tierra Rejada Vernal Pool Preserve.
6. AUTHORIZES any budget amendments as necessary.
7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Agenda Item X
November 7, 2012
Page 2

Chair

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 7th day of November, 2012.

Date:

Executive Officer