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

1. ADOPTS the staff report and recommendation dated July 2, 2014; and

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

3. AUTHORIZES acceptance of conservation easements over APNs 500-0-291-455, 500-0-291-475, and 637-0-070-340 in Simi Valley; and

4. AUTHORIZES the acceptance of endowments and related funding to accept, monitor, and maintain conservation easements on APNs 500-0-291-465, 500-0-291-475, and 637-0-070-340; 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.

________________________________________
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 2nd day of July, 2014.

Date:________________________

Executive Officer