RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF DONATION OF A 5.06-ACRE PROPERTY, APN 679-0-181-115, THOUSAND OAKS, COUNTY OF VENTURA

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

1. FINDS that APN 679-0-181-115 contain valuable wildlife habitat, potential trail value, viewshed, and substantial watershed area; and

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

3. ADOPTS the staff report and recommendation dated February 4, 2015; and

4. AUTHORIZES the acceptance of APN 679-0-181-115 as a donation; 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 4th day of February, 2015.

Date: 2/4/15

__________________________________________
Executive Officer