RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT OF MITIGATION FUNDS TO THE RANCHO SIMI RECREATION AND PARK DISTRICT FOR THE ACQUISITION OF APNS 646-0-170-040 AND 649-0-010-415 SIMI HILLS, UNINCORPORATED VENTURA COUNTY

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

1. FINDS that APNs 646-0-170-040 and 649-0-010-415 are ecologically significant; 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 May 4, 2016; and

4. AUTHORIZES granting mitigation funds to the Rancho Simi Recreation and Park District for the acquisition of APNs 646-0-170-040 and 649-0-010-415 in an amount not to exceed $199,000; and

5. AUTHORIZES the Executive Officer or his designee 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 May, 2016.

Date: 5/4/16

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Executive Officer