RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING: (a) ACCEPTANCE OF FEE
SIMPLE OR CONSERVATION EASEMENT DEDICATION INTERESTS OVER
APNs 500-0-090-300, 500-0-100-045, 500-0-100-125 AND 500-0-100-055
TOTALING APPROXIMATELY 75 ACRES; (b) ENTERING INTO AN
AGREEMENT WITH THE OWNER OF WAYNE J SAND AND
GRAVEL TO RECEIVE SET UP COSTS AND LONG-TERM
MAINTENANCE FUNDING; AND (c) ACCEPTANCE OF
SAID FUNDING, UNINCORPORATED
VENTURA COUNTY

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

1. FINDS that APNs 500-0-090-300, 500-0-100-045, 500-0-100-125 and 500-0-
100-055 contain valuable wildlife habitat and watershed; and

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

3. ADOPTS the staff report and recommendation dated June 1, 2016; and

4. AUTHORIZES the acceptance of fee simple or conservation easement
dedication over APNs 500-0-090-300, 500-0-100-045, 500-0-100-125 and
500-0-100-055; and

5. AUTHORIZES entering into an agreement with the owner of Wayne J Sand
and Gravel to receive set up costs and long-term maintenance funding; and

6. AUTHORIZES acceptance of said funding; and

7. AUTHORIZES the Executive Officer or his designee to conduct all
negotiations, and to execute and submit all documents including agreements
which may be necessary for the completion of the project; and

8. 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.
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 1st day of June, 2016.

Date: 6/1/16

Executive Officer