RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE TRANSFER OF APPROXIMATELY 9.06 ACRES, APN 619-0-110-045, SIMI VALLEY, VENTURA COUNTY, CALIFORNIA, TO THE RANCHO SIMI RECREATION AND PARK DISTRICT

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

1. FINDS that the transfer of APN 619-0-110-045 to the Rancho Simi Recreation and Park District will provide significant public benefits;

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

3. ADOPTS the staff report and recommendations dated February 1, 2017;

4. AUTHORIZES the transfer of the donation of APN 619-0-110-045;

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 7th day of December, 2016.

Date: ____________________________________________

Executive Officer