

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 1, 2017 — Agenda Item VI(d)

Resolution No. 17-21

**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:

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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