RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF OFFERS TO DEDICATE FEE TITLE AND PUBLIC ACCESS EASEMENTS ASSOCIATED WITH COASTAL DEVELOPMENT PERMIT NOS. A-4-OXN-00-172 (SUNCAL) AND A-4-OXN-0-249 (BARUCK), CITY OF OXNARD, COUNTY OF VENTURA

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

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

2. ADOPTS the staff report and recommendations for this item;

3. AUTHORIZES the acceptance of these offers to dedicate fee title and public access easements as referenced above; and

4. 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 June, 2017.

Date: __________________________

Executive Officer