RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY (A) AUTHORIZING AMENDING THE ALLOWED USES IN AN APPROXIMATELY 5,791-SQUARE-FOOT PORTION OF A CONSERVATION EASEMENT IN EXCHANGE FOR GREATER THAN 40,000-SQUARE-FEET OF NEW CONSERVATION EASEMENT AREA ON APN 521-0-031-140, AND (B) ACCEPTING PAYMENT FOR EXPENSES, UNIVERSITY VILLAGE, CITY OF THOUSAND OAKS

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

1. FINDS that the subject exchange of easement lands provides a substantial permanent net ecological benefit; and

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

3. ADOPTS the staff report and recommendation dated January 8, 2020; and

4. AUTHORIZES amending the allowed uses in an approximately 5,791-square-foot portion of the MRCA conservation easement on APN 521-0-031-140 in exchange for greater than 40,000-square-feet of new conservation easement area on said APN; and

5. AUTHORIZES acceptance of payment for all related issues from University Village; and

6. 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 special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 8th day of January, 2020.

Date: 1/8/20

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Executive Officer