

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 8, 2020 — Agenda Item IX

Resolution No. 20-07

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

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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

Executive Officer