

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 2, 2020 — Agenda Item VII

Resolution No. 20-137

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF
CONDITIONAL DONATION OF APNS 648-0-270-325, 648-0-121-210,
648-0-121-440 AND 648-0-121-540 (119.11 ACRES) BY
CHATSWORTH PEAK, SIMI HILLS, UNINCORPORATED
VENTURA COUNTY**

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

1. FINDS that APNs 648-0-270-325, 648-0-121-210, 648-0-121-440 and 648-0-121-540 are significant for watershed, ecological, and recreational purposes; and
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated December 2, 2020; and
4. AUTHORIZES acceptance of conditional donation of APNs 648-0-270-325, 648-0-121-210, 648-0-121-440 and 648-0-121-540 (119.11 acres) in the Simi Hills; and
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:

Agenda Item VII
December 2, 2020
Page 2

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 2nd day of December, 2020.

Date: 12/2/20

Executive Officer