

MOORPARK WATERSHED, PARKS, RECREATION AND CONSERVATION AUTHORITY

October 31, 2018 — Agenda Item VIII

Resolution No. 2018-03

**RESOLUTION OF THE GOVERNING BOARD OF THE MOORPARK WATERSHED,
PARKS, RECREATION AND CONSERVATION AUTHORITY ENTERING INTO A
LICENSE AGREEMENT WITH THE CAMROSA WATER DISTRICT FOR ACCESS
OVER MWPRCA-OWNED 80 ACRES**

Resolved, That the Moorpark Watershed, Parks, Recreation and Conservation Authority hereby:

1. AUTHORIZES entering into the license agreement with Camrosa Water District; and
2. FINDS that entering into the license agreement is exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated October 31, 2018.
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSENT:

ABSTAIN:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Moorpark Watershed, Parks, Recreation and Conservation Authority, duly noticed and held according to law, on the 31st day of October, 2018.

Date:

Executive Officer