

MOORPARK WATERSHED, PARKS, RECREATION AND CONSERVATION AUTHORITY

March 30, 2017 — Agenda Item VI

Resolution No. 2017-01

**RESOLUTION OF THE GOVERNING BOARD OF THE MOORPARK WATERSHED,
PARKS, RECREATION AND CONSERVATION AUTHORITY ADOPTING
PROCEDURAL AND OPERATIONAL POLICIES**

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

1. AUTHORIZES adoption of Procedural Policies for the Authority.
2. ADOPTS the staff report and recommendation dated March 30, 2017 for this item.
3. 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:

ABSTAIN:

ABSENT:

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 30th day of March, 2017.

Date:

Executive Officer