

MOORPARK WATERSHED, PARKS, RECREATION AND CONSERVATION AUTHORITY

March 30, 2017— Agenda Item VIII

Resolution No. 2017-03

**RESOLUTION OF THE GOVERNING BOARD OF THE MOORPARK WATERSHED,
PARKS, AND RECREATION CONSERVATION AUTHORITY AUTHORIZING
ACCEPTANCE OF AN OPEN SPACE PARCEL, APN 519-0-210-055**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby

1. FINDS that the City of Moorpark owns open space parcel APN 519-0-210-055 and wishes to transfer said parcel to the Moorpark Watershed Parks, Recreation and Conservation Authority.
2. FINDS that the parcel is ecologically significant.
3. FINDS that acceptance of the parcel is consistent with the Joint Powers Agreement Section 2, Purpose of Agreement, to acquire and conserve additional park and open space lands
4. FINDS that the action to accept the land is exempt from the provisions of the California Environmental Quality Act.
5. ADOPTS the staff report and recommendation dated March 30, 2017.
6. AUTHORIZES the acceptance of APN 5109-0-210-055.
7. 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:

Agenda Item VIII
March 30, 2017
Page 2

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