

**MOORPARK WATERSHED, PARKS, RECREATION AND CONSERVATION AUTHORITY**

July 11, 2019 — Agenda Item IV

Resolution No. 19-01

**RESOLUTION OF THE GOVERNING BOARD OF THE MOORPARK WATERSHED,  
PARKS, RECREATION AND CONSERVATION AUTHORITY AUTHORIZING  
APPROVING THE MOORPARK WATERSHED, PARKS, RECREATION AND  
CONSERVATION BUDGET FOR THE FISCAL YEAR 2018-2019**

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

1. ADOPTS the staff report and recommendation dated July 11, 2019 for this item.
2. APPROVES the Moorpark Watershed, Parks, Recreation and Conservation Budget for the Fiscal Year 2018-2019.
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.

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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 11<sup>th</sup> day of July, 2019.

Date:

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Executive Officer