

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

October 31, 2018 — Agenda Item VI

Resolution No. 2018-02

**RESOLUTION OF THE GOVERNING BOARD OF THE MOORPARK WATERSHED,  
PARKS, RECREATION AND CONSERVATION AUTHORITY APPROVING  
MOORPARK WATERSHED, PARKS, RECREATION, AND CONSERVATION  
AUTHORITY 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 February 7, 2018 for this item, and
2. APPROVES the Moorpark Watershed, Parks, Recreation and Conservation Authority Budget for Fiscal Year 2018-2019, and
2. 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 31<sup>st</sup> day of October, 2018.

Date:

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Executive Officer