

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

December 18, 2020 — Agenda Item V

Resolution No. 20-03

RESOLUTION OF THE GOVERNING BOARD OF THE MOORPARK WATERSHED, PARKS, AND RECREATION CONSERVATION AUTHORITY AUTHORIZING REIMBURSEMENT AGREEMENT WITH THE CITY OF MOORPARK AND ACCEPTING DONATION FROM THE CITY OF MOORPARK FOR PLANNING AND DESIGN PROJECT FOR TRAIL CONNECTION BETWEEN 80 ACRE OPEN SPACE PARCEL IN TIERRA REJADA VALLEY (APN 519-0-210-055) AND COSCA OPEN SPACE

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

1. FINDS that the MWPRCA owns open space parcel APN 519-0-210-055.
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated December 18, 2020
4. AUTHORIZES the Reimbursement Agreement and the signing of the Agreement by the Board Chair.
5. AUTHORIZES the acceptance of the Loan and Donation Funding from the City of Moorpark
6. AUTHORIZES the Finance Officer to make the appropriate financial transactions for acceptance of the funding.
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:

MWPRCA  
Agenda Item V  
December 18, 2020

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 18<sup>th</sup> day of December, 2020.

Date:

---

Executive Officer