

MOORPARK WATERSHED, PARKS, RECREATION AND CONSERVATION AUTHORITY

December 18, 2020 — Agenda Item VI

Resolution No. 20-04

**RESOLUTION OF THE GOVERNING BOARD OF THE MOORPARK WATERSHED,
PARKS, AND RECREATION CONSERVATION AUTHORITY AUTHORIZING
AGREEMENT WITH PHOENIX CIVIL ENGINEERING, INC. AND
ALLOCATION OF EXPENDITURES FOR PLANNING AND DESIGN
PROJECT FOR TRAIL CONNECTION FROM 80 ACRE OPEN SPACE
IN TIERRA REJADA VALLEY (APN 519-0-210-055) TO COSCA**

Resolved, That the Governing Board of the Moorpark Watershed, Parks, 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 expenditure of \$51,000 from the City of Moorpark Loan and Donation Funding for the Civil Engineering Services.
5. AUTHORIZES the Finance Officer to make the appropriate accounting transactions to fund the Civil Engineering Services.
6. 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 VI
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 18th day of December, 2020.

Date:

Executive Officer