

MOORPARK WATERSHED, PARKS, RECREATION AND CONSERVATION AUTHORITY

February 7, 2018 — Agenda Item VI

Resolution No. 2018-01

**RESOLUTION OF THE GOVERNING BOARD OF THE MOORPARK WATERSHED,
PARKS, RECREATION AND CONSERVATION AUTHORITY
ADOPTING 2018/2019 WORKPROGRAM**

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.
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.

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 4th day of February, 2018.

Date:

Executive Officer