

**MONTEREY PENINSULA REGIONAL PARK DISTRICT
BOARD OF DIRECTORS MEETING**

DATE: April 11, 2018
TO: Board of Directors
FROM: Rafael Payan, General Manager
SUBJECT: Review and Approval of Resolution #2018-06, Authorizing the General Manager to Sign the Final Map and other Documents Required by Rancho Canada Acquisition

RECOMMENDED ACTION:

Staff respectfully requests the Board consider approval of Resolution #2018-06 (**ATTACHMENT 1**), authorizing the General Manager, subject to MPRPD's Legal Counsel's prior review and recommendation, to sign the final map and other documents required for the Rancho Canada Acquisition project (**ATTACHMENT 2**).

FISCAL IMPACT:

There are no anticipated costs associated with the signing of the final map and other documents.

FUNDING SOURCE:

Not applicable.

FUNDING BALANCE:

Not applicable.

DISCUSSION:

The Trust for Public Land has received Mr. Alan William's final map. MPRPD has been copied. Mr. Williams is seeking signatures in time for his submittal of the final map to the County in early April.

ATTACHMENTS:

1. [Resolution #2018-06](#)
2. [Final Map](#)