

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 2, 2005; Agenda Item No. X

Resolution No. 05-19

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACQUISITION OF TAX DEFAULTED PROPERTIES IN LOS ANGELES COUNTY PURSUANT TO DIVISION 1, PART 6, CHAPTER 8 OF THE REVENUE AND TAXATION CODE THAT ARE CONTAINED WITHIN CHAPTER 8 AGREEMENT NOS. 2361, 2364, 2367, AND 2412 AND AUTHORIZING ACCEPTANCE OF DONATIONS AND PUBLIC FUNDING TO ACQUIRE SAID PROPERTIES

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

1. FINDS that the subject properties are integral to achieving the objectives of the Santa Monica Mountains Comprehensive Plan and the Rim of the Valley Trail Corridor Master Plan; and
2. FINDS that the staff report dated March 2, 2005 further describes the tax defaulted properties and various Chapter 8 Agreements; and
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated March 2, 2005; and
5. AUTHORIZES the acquisition of the following tax defaulted parcels in Los Angeles County that are contained within Chapter 8 Agreement Nos. 2361, 2364, 2367, and 2412, pursuant to Division 1, Part 6, Chapter 8 of the Revenue and Taxation Code:

2813-022-008;	2848-026-012;	3056-002-049;	3056-002-064;
3211-017-049;	3217-006-016;	3223-016-007;	3223-016-015;
3271-009-010;	3271-012-018;	3271-015-027;	2543-021-013;
4455-007-006;	2813-023-020;	2826-018-066;	3054-023-041;
3056-002-066;	3056-025-031;	3057-008-046;	3057-008-050;
3061-011-037;	3066-019-002;	3209-021-018;	3210-002-007;
3210-002-009;	3212-001-033;	3223-013-011;	3223-013-012;
3223-013-025;	3223-013-026;	3270-018-008;	and

6. AUTHORIZES the acceptance of donations and public funding to acquire said properties; and
7. AUTHORIZES such budget amendments as may be necessary to implement this action; and
8. AUTHORIZES the Executive Officer to perform any and all acts necessary to carry out this resolution; and
9. AUTHORIZES the use of the Pardee-Fair Oaks mitigation fund to acquire all properties in Chapter 8 Agreement Nos. 2361 and 2412.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Mountains Recreation and Conservation Authority, regularly noticed and held according to law, on the 2nd day of March, 2005

Dated:

Executive Officer