

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

August 5, 2009 — Agenda Item XVIII

Resolution No. 09-102

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF  
PROPERTIES AT THE LOS ANGELES COUNTY TAX COLLECTOR  
2009B PUBLIC AUCTION, USING COASTAL HABITAT IMPACT  
MITIGATION FUND FEES, SANTA MONICA MOUNTAINS  
COASTAL ZONE**

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

1. FINDS that the purchase of parcels at the Los Angeles County Tax Collector 2009B auction can provide significant public benefit and cost savings.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated August 5, 2009.
4. AUTHORIZES any related budget amendments if necessary.
5. AUTHORIZES the use of funds from Coastal Habitat Impact Mitigation Fund in an amount not to exceed \$200,000 to purchase parcels at the Los Angeles County Tax Collector 2009B auction.
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

Agenda Item XVIII  
August 5, 2009  
Page 2

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5<sup>th</sup> day of August, 2009.

Date:

---

Executive Officer