

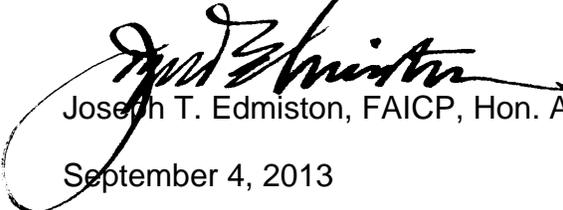


MOUNTAINS RECREATION & CONSERVATION AUTHORITY

Los Angeles River Center and Gardens
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Phone (323) 221-9944 Fax (323) 221-9933

MEMORANDUM

TO: The Governing Board

FROM: 
Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer

DATE: September 4, 2013

SUBJECT: **Agenda Item VI(e): Consideration of resolution authorizing the ability to register/vest and purchase properties at the Ventura County Treasurer and Tax Collector Public Auction.**

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing staff to register/vest and purchase properties at the Ventura County Treasurer and Tax Collector Public Auction.

Background: The Mountains Recreation and Conservation Authority (MRCA) has had great success purchasing parcels through the Los Angeles County public auction process. The past few years has resulted in the acquisition of high quality open space purchased at low cost to the MRCA. The MRCA hopes for similar success at this first time participation at the Ventura County equivalent.

In order to register bidders to represent the MRCA at this auction, a resolution naming the bidders and authorizing the bidders actions must be adopted, sealed, and notarized. Bidder registration for a public entity requires that the Governing Board authorize the bidders by name. The attached resolution names the following staff members as potential bidders: Joseph T. Edmiston, Jeff Jones, Jeff Maloney, Chris Trumpy, Marc Shores, Paul Edelman, and/or Garrett Weinstein as potential bidders. Chris Trumpy with the Natural Resources and Planning Division attended the Los Angeles County auctions each year between 2010 and 2012, and purchased parcels at each through the auction process.

Bidder registration requires a \$5,000 registration deposit, in the form of cash, cashiers check, or bank-issued money order, made out to Ventura County Tax Collector. This \$5,000 deposit can be used toward any winning parcel purchase, and any unused amount from the deposit will be refunded to the MRCA within 30 days after the auction. The bidder must register in person at the Tax Collectors office on the morning of the event, September 20, 2013.

Agenda Item VI(e)
September 4, 2013
Page 2

Agenda Item VI(f) on this agenda addresses specific funding sources that will potentially be used to purchase parcels won at the auction. Through these items, staff will seek authority to use approved funds for various parcels.