

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 4, 2013 — Agenda Item VI(f)

Resolution No. 13-112

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF
PRIVATE FUNDS AND THE USE OF COASTAL HABITAT IMPACT
MITIGATION FUNDS AT THE VENTURA COUNTY
TREASURER AND TAX COLLECTOR PUBLIC
AUCTION**

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

1. FINDS that the purchase of parcels at the Ventura County Treasurer and Tax Collector Public 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 September 4, 2013.
4. AUTHORIZES any related budget amendments if necessary.
5. AUTHORIZES acceptance of private funds.
6. AUTHORIZES the use of funds from Coastal Habitat Impact Mitigation Fund in an amount not to exceed \$100,000 to purchase parcels at the Ventura County Treasurer and Tax Collector Public Auction.
7. AUTHORIZES acquisition of said parcels.
8. 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

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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 4th day of September, 2013.

Date:

Executive Officer