

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 12, 2011 — Agenda Item VI(b)

Resolution No. 11-114

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ABILITY TO
REGISTER/VEST AND PURCHASE PROPERTIES AT THE LOS
ANGELES COUNTY TREASURER AND TAX COLLECTOR
PUBLIC AUCTION 2011A**

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 2011A 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 12, 2011.
4. AUTHORIZES the use of public, private, and in-lieu-fee mitigation funds for the \$5,000 bidder registration deposit.
5. AUTHORIZES MRCA personnel Joseph T. Edmiston, Jeff Jones, Jeff Maloney, Chris Trumpy, Marc Shores, Paul Edelman, Eric Bruins, and/or Garrett Weinstein to register as a bidder for the Los Angeles County Treasurer and Tax Collector Public Auction 2011A.
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

AYES:

Agenda Item VI(b)
September 12, 2011
Page 2

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 12th day of September, 2011.

Date:

Executive Officer