

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

September 12, 2011 — Agenda Item VI(c)

Resolution No. 11-115

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF PUBLIC,  
PRIVATE, AND IN-LIEU MITIGATION FEES TO OPEN AN AUCTION  
TRUST ACCOUNT WITH THE LOS ANGELES COUNTY  
TREASURER AND TAX COLLECTORS OFFICE, TO  
PURCHASE PARCELS AT THE 2011A  
PUBLIC AUCTION**

*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 Santa Monica Mountains Open Space Preservation Assessment District No. 1 funds, public funds, private funds, and in-lieu-fee mitigation funds in an amount not to exceed \$250,000 to open an Auction Trust Account for the 2011A auction.
5. 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 VI(c)  
September 12, 2011  
Page 2

AYES:

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 12<sup>th</sup> day of September, 2011.

Date:

---

Executive Officer