RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF
PROPERTIES AT THE LOS ANGELES COUNTY TAX COLLECTOR 2011A
PUBLIC AUCTION, OR THROUGH THE SEALED BID PROCESS,
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
   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 any related budget amendments if necessary.

5. AUTHORIZES the use of funds from Coastal Habitat Impact Mitigation Fund
   in an amount not to exceed $250,000 to purchase parcels at the Los Angeles
   County Tax Collector 2011A auction, or through the sealed bid process.

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:

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