

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 18, 2012 — Agenda Item VI(h)

Resolution No. 12-117

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE EXPENDITURE OF
IN-LIEU FEE MITIGATION FUNDS TO ACQUIRE PROPERTIES IN THE
LOS ANGELES RIVER, MALIBU CREEK, ANTELOPE
VALLEY, AND SANTA CLARA RIVER
WATERSHEDS, AT THE LOS
ANGELES COUNTY TAX
COLLECTOR 2012A
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 2012A 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 18, 2012.
4. AUTHORIZES any related budget amendments if necessary.
5. AUTHORIZES the use of In-Lieu-Fee mitigation funds in an amount not to exceed \$300,000 to purchase parcels at the Los Angeles County Tax Collector 2012A auction.
6. AUTHORIZES acquisition of said parcels.
7. 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 special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 18th day of September, 2012.

Date:

Executive Officer