

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 10, 2014 — Agenda Item VI(c)

Resolution No. 14-137

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF FUNDS FROM THE CITY OF SANTA CLARITA TO ACQUIRE PROPERTIES AT THE LOS ANGELES COUNTY TREASURER AND TAX COLLECTOR 2014A PUBLIC AUCTION, AND AUTHORIZING SUBSEQUENT TRANSFER OF SAID PROPERTIES TO THE CITY OF SANTA CLARITA

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 2014A 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 10, 2014.
4. AUTHORIZES the acceptance, and any necessary refunds, of funds from the City of Santa Clarita to acquire parcels at the Los Angeles County Tax Collector 2014A public auction.
5. AUTHORIZES the transfer of certain properties, purchased with City of Santa Clarita money at the 2014A public auction, to the City of Santa Clarita.
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:

Agenda Item VI(c)
September 10, 2014
Page 2

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 10th day of September, 2014.

Date:

Executive Officer