RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE CREATION OF AN
AUCTION TRUST ACCOUNT WITH THE LOS ANGELES COUNTY
TREASURER AND TAX COLLECTORS OFFICE TO PURCHASE
PARCELS AT THE 2014A 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
   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 use of public funds, private funds, and in-lieu-fee
   mitigation funds in an amount not to exceed $500,000 to open an Auction
   Trust Account for the 2014A 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

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 10th day of September, 2014.

Date: ________________________________

Executive Officer