

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 1, 2014 — Agenda Item VI(b)

Resolution No. 14-153

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE EXPENDITURE OF NON- CORPS ASSOCIATED IN-LIEU FEE MITIGATION FUNDS, AND PRIVATE DONATION 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 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 October 1, 2014.
4. AUTHORIZES any related budget amendments if necessary.
5. AUTHORIZES the use of In-Lieu-Fee mitigation funds in an amount not to exceed \$400,000 to purchase parcels at the Los Angeles County Tax Collector 2014A 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

Agenda Item VI(b)
October 1, 2014
Page 2

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 1st day of October, 2014.

Date:

Executive Officer