

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 8, 2015 — Agenda Item VI(b)

Resolution No. 15-100

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING STAFF TO REGISTER/VEST AND PURCHASE PROPERTIES THROUGH WWW.BID4ASSETS.COM FOR THE LOS ANGELES COUNTY TREASURER AND TAX COLLECTOR 2015B ONLINE 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 Treasurer and Tax Collector 2015B online public 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 July 8, 2015.
4. AUTHORIZES the use of public, private, and in-lieu-fee mitigation funds for the \$5,000 bidder registration deposit.
5. AUTHORIZES MRCA personnel Joseph T. Edmiston, Jeff Jones, Jeff Maloney, Chris Trumpy, Marc Shores, Paul Edelman, and/or Garrett Weinstein to register as a bidder for the Los Angeles County Treasurer and Tax Collector 2015B online public auction.
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

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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 8th day of July, 2015.

Date:

Executive Officer