

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

July 8, 2015 — Agenda Item VI(c)

Resolution No. 15-101

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A DEPOSIT OF FUNDS INTO AN ACCOUNT WITH [www.bid4assets.com](http://www.bid4assets.com) TO PURCHASE PARCELS AT 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 Tax Collector 2015B online 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 funds, private funds, and in-lieu-fee mitigation funds in an amount not to exceed \$275,000 to open an Auction Trust Account for the 2015B online 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.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 8<sup>th</sup> day of July, 2015.

Date:

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Executive Officer