RESOLUTION NO. 15-103

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE EXPENDITURE OF
COASTAL HABITAT IMPACT MITIGATION FUNDS TO ACQUIRE
PROPERTIES IN THE SANTA MONICA MOUNTAINS COASTAL
ZONE, AT THE LOS ANGELES COUNTY 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 any related budget amendments if necessary.

5. AUTHORIZES the use of funds from Coastal Habitat Impact Mitigation Fund
   in an amount not to exceed $40,000 to purchase parcels in the Coastal Zone
   of the Santa Monica Mountains at the Los Angeles County Tax Collector
   2015B online 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
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:  

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Executive Officer