RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE EXPENDITURE OF
SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION
ASSESSMENT DISTRICT NO.1 (AREA B), TO ACQUIRE
PARCELS IN THE BEVERLY GLEN WATERSHED, CITY
OF LOS ANGELES, AT THE LOS ANGELES
COUNTY TAX COLLECTOR 2015B
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 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 adding acquired parcels to the Final Engineer’s Report.

6. DETERMINES that the expenditure of Assessment District funds to acquire
said parcels is consistent with the criteria and requirements established in
said amended report.

7. AUTHORIZES the use of funds from Santa Monica Mountains Open Space
Preservation Assessment District No.1 Area B, in an amount not to exceed
$250,000 to purchase parcels in the Beverly Glen or immediately adjacent
watersheds at the Los Angeles County Tax Collector 2015B auction.

8. AUTHORIZES acquisition of said parcels.

9. AUTHORIZES the Executive Officer to do any and all acts necessary to carry
out this resolution and any recommendations made by the Governing Board.
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