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 2015A 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 September 2, 2015.

4. AUTHORIZES the use of public funds, private funds, and in-lieu-fee mitigation funds in an amount not to exceed $500,000 to open an Auction Trust Account for the 2015A 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.

________________________________________
Chair

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 2nd day of September, 2015.

Date: __________________________

Executive Officer