

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 7, 2015 — Agenda Item VI(e)

Resolution No. 15-142

**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 2015A
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 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 October 7, 2015.
4. AUTHORIZES any related budget amendments if necessary.
5. AUTHORIZES the use of funds from Santa Monica Mountains Open Space Preservation Assessment District No.1 area B, in an amount not to exceed \$200,000 to purchase parcels in the Beverly Glen or immediately adjacent watersheds at the Los Angeles County Tax Collector 2015A auction.
6. AUTHORIZES acquisition of said parcels.
7. AUTHORIZES adding said parcel to the Final Engineer's Report.
8. 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

Agenda Item VI(e)
October 7, 2015
Page 2

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 7th day of October, 2015.

Date:

Executive Officer