

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 4, 2015— Agenda Item VI(e)

Resolution No. 15-169

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A CHAPTER 8 AGREEMENT WITH LOS ANGELES COUNTY TREASURER AND TAX COLLECTOR TO ACQUIRE PARCELS REMOVED FROM THE 2015A PUBLIC AUCTION

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the properties in Chapter 8 Agreement Nos. 2730, 2731, and 2732 are important for a combination of ecological, viewshed, and watershed values.
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated November 4, 2015.
4. AUTHORIZES entering into Chapter 8 Agreement 2730 to acquire APN 2063-048-011.
5. AUTHORIZES entering into Chapter 8 Agreement 2731 to acquire APNs 5308-020-016 and 5308-020-021.
6. AUTHORIZES entering into Chapter 8 Agreement 2732 to acquire APNs 5306-009-037, 5306-009-042, 5306-009-043, 5307-008-014, 5443-033-018, 5460-015-028, 5460-015-029, and 5462-009-012.
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

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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 4th day of November, 2015.

Date:

Executive Officer