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 2016B PUBLIC AUCTION

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

1. FINDS that the properties in Chapter 8 Agreement No. 2762 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 February 1, 2017.

4. AUTHORIZES entering into Chapter 8 Agreement 2762 to acquire APNs 2845-005-001, 5462-009-014, and 5549-015-018.

5. AUTHORIZES acquisition of APNs 2845-005-001, 5462-009-014, and 5549-015-018.

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

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Chair
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 1st day of February, 2017.

Date: __________________________

Executive Officer