

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 1, 2017— Agenda Item X

Resolution No. 17-28

**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

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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 1<sup>st</sup> day of February, 2017.

Date:

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Executive Officer