

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 3, 2017 — Agenda Item VII

Resolution No. 17-76

### **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE EXPENDITURE OF COMMUNITY FACILITIES DISTRICT NO.1 FUNDS, COASTAL HABITAT IMPACT MITIGATION FUNDS, SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NO. 1, AND RESTRICTED DONATION FUNDS, TO ACQUIRE PROPERTIES IN THE HOLLYWOOD HILLS, MALIBU COASTAL ZONE, AND SANTA CLARITA VALLEY, AT THE LOS ANGELES COUNTY TAX COLLECTOR 2017C SEALED BID 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 2017C 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 May 3, 2017.
4. AUTHORIZES any related budget amendments if necessary.
5. AUTHORIZES the use of funds from Community Facilities District No. 1 in an amount not to exceed \$8,000 to purchase parcels in the Hollywood Hills at the Los Angeles County Tax Collector 2017C sealed bid auction.
6. AUTHORIZES the use of funds from Coastal Habitat Impact Mitigation Fund in an amount not to exceed \$30,000 to purchase parcels in the Coastal Zone of the Santa Monica Mountains at the Los Angeles County Tax Collector 2017C sealed bid auction.
7. AUTHORIZES the use of restricted donation funds in an amount not to exceed \$2,000 to purchase parcels at the Los Angeles County Tax Collector 2017C sealed bid auction.

8. AUTHORIZES the use of funds from Santa Monica Mountains Open Space Preservation Assessment District No. 1 in an amount not to exceed \$6,000 to purchase parcels in the Santa Monica Mountains between I-405 and Griffith Park, at the Los Angeles County Tax Collector 2017C sealed bid auction.
9. DETERMINES that the expenditure of Assessment District funds to acquire subject parcels is consistent with the criteria and requirements established in the Final Engineer's Report.
10. AUTHORIZES acquisition of said parcels.
11. 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

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 3<sup>rd</sup> day of May, 2017.

Date:

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Executive Officer