

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

July 26, 2017 — Agenda Item V(c)

Resolution No. 17-126

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE EXPENDITURE OF NON-CORPS ASSOCIATED MITIGATION FUNDS TO ACQUIRE PROPERTIES IN THE LOS ANGELES RIVER, MALIBU CREEK, ANTELOPE VALLEY, AND SANTA CLARA RIVER WATERSHEDS, AT THE LOS ANGELES COUNTY TAX COLLECTOR 2017B ONLINE 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 2017B online 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 July 26, 2017.
4. AUTHORIZES any related budget amendments if necessary.
5. AUTHORIZES the use of mitigation funds in an amount not to exceed \$125,000 to purchase parcels at the Los Angeles County Tax Collector 2017B auction.
6. AUTHORIZES acquisition of said parcels.
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.

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Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 26<sup>th</sup> day of July, 2017.

Date:

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Executive Officer