

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 6, 2017 — Agenda Item XIV

Resolution No. 17-153

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF THE TRANSFER OF A JUDGMENT LIEN HELD BY THE CALIFORNIA COASTAL COMMISSION AGAINST REAL PROPERTY OF APPROXIMATELY 46 ACRES AT 2100 MCREYNOLDS ROAD IN UNINCORPORATED LOS ANGELES COUNTY, ASSESSOR PARCEL NUMBERS:
4464-024-020; 4464-024-022; 4464-024-023;
4464-024-024; AND 4465-006-054**

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

1. FINDS that the acceptance of the lien will provide significant public benefits;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendations dated September 6, 2017;
4. AUTHORIZES the acceptance of the liens against APNs 4464-024-020; 4464-024-022; 4464-024-023; 4464-024-024; and 4465-006-054.;
5. AUTHORIZES the future transfer of the lien to be held by MRCA; and
6. AUTHORIZES the Executive Officer or his designee 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 6th day of September, 2017.

Date:

Executive Officer