

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

October 4, 2017 — Agenda Item VI(d)

Resolution No. 17-161

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING THE CREATION OF AN  
AUCTION TRUST ACCOUNT WITH THE LOS ANGELES COUNTY  
TREASURER AND TAX COLLECTORS OFFICE TO PURCHASE  
PARCELS AT THE 2017A 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 2017A public 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 October 4, 2017.
4. AUTHORIZES the use of public funds, private funds, and in-lieu-fee mitigation funds in an amount not to exceed \$250,000 to open an Auction Trust Account for the 2017A auction.
5. 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:

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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 4<sup>th</sup> day of October, 2017.

Date:

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Executive Officer