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 2018B 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 11, 2018.

4. AUTHORIZES any related budget amendments if necessary.

5. AUTHORIZES the use of funds from Community Facilities District Nos. 1 and 2016-1 funds in an amount not to exceed $39,000 to purchase parcels in the eastern Santa Monica Mountains at the Los Angeles County Tax Collector 2018B auction.

6. AUTHORIZES the acceptance and expenditure of private funds to purchase parcels in the eastern Santa Monica Mountains at the Los Angeles County Tax Collector 2018B auction.

7. AUTHORIZES acquisition of said auction parcels.

8. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.
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 11th day of July, 2018.

Date: ____________________________

Executive Officer