

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 28, 2019 — Agenda Item IV

Resolution No. 19-59

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE EXPENDITURE OF
MITIGATION AND PRIVATE FUNDS TO ACQUIRE PROPERTIES IN THE
LOS ANGELES RIVER, SANTA MONICA BAY, ANTELOPE VALLEY,
AND SANTA CLARA RIVER WATERSHEDS, AT THE
LOS ANGELES COUNTY TAX COLLECTOR 2019B
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 2019B 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 May 28, 2019.
4. AUTHORIZES any related budget amendments if necessary.
5. AUTHORIZES the use of mitigation funds in an amount not to exceed \$175,000 to purchase parcels at the Los Angeles County Tax Collector 2019B auction.
6. AUTHORIZES acquisition of said auction 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.

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 28th day of May, 2019.

Date:

Executive Officer