

# MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 28, 2019 — Agenda Item V

Resolution No. 19-60

## RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE EXPENDITURE OF SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NO.1 (AREA B), TO ACQUIRE PARCELS IN THE BEVERLY GLEN WATERSHED, CITY OF LOS ANGELES, 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 funds from Santa Monica Mountains Open Space Preservation Assessment District No.1 area B, in an amount not to exceed \$55,000 to purchase parcels in the Beverly Glen or immediately adjacent watersheds at the Los Angeles County Tax Collector 2019B online auction.
6. DETERMINES that the expenditure of Assessment District funds to acquire said parcels is consistent with the criteria and requirements established in said amended report.
7. AUTHORIZES adding said parcels to the Final Engineer's Report.
8. AUTHORIZES acquisition of said parcels.
9. 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:

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 28<sup>th</sup> day of May, 2019.

Date:

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Executive Officer