

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 4, 2019 — Agenda Item VI(c)

Resolution No. 19-134

**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 2019A
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 2019A 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 September 4, 2019.
4. AUTHORIZES the use of public funds, private funds, and mitigation funds in an amount not to exceed \$250,000 to open an Auction Trust Account for the 2019A public 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.

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 4th day of September, 2019.

Date:

Executive Officer