

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 4, 2019 — Agenda Item VI(d)

Resolution No. 19-135

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE EXPENDITURE OF MITIGATION FUNDS, PRIVATE DONATION FUNDS, AND OTHER AGENCY FUNDS, TO ACQUIRE PROPERTIES IN THE LOS ANGELES RIVER WATERSHED, COASTAL WATERSHEDS OF THE SANTA MONICA MOUNTAINS, ANTELOPE VALLEY, AND SANTA CLARA RIVER WATERSHED, AT THE LOS ANGELES COUNTY TAX COLLECTOR 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 any related budget amendments if necessary.
5. AUTHORIZES the use of mitigation funds and private donation funds, and other agency funds, in an amount not to exceed \$175,000 to purchase parcels at the Los Angeles County Tax Collector 2019A public auction.
6. AUTHORIZES acquisition of said 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

Agenda Item VI(d)
September 4, 2019
Page 2

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