

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 1, 2009 — Agenda Item V(g)

Resolution No. 09-78

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF PUBLIC,
PRIVATE, AND IN-LIEU MITIGATION FEES TO OPEN AN AUCTION
TRUST ACCOUNT WITH THE LOS ANGELES COUNTY
TREASURER AND TAX COLLECTORS OFFICE, TO
PURCHASE PARCELS AT THE 2009B
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 2009B 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 1, 2009.
4. AUTHORIZES any related budget amendments if necessary.
5. AUTHORIZES the use of public, private, and In-Lieu-Fee mitigation funds in an amount to be determined later by separate Governing Board actions to open a Auction Trust Account for the 2009B auction.
6. 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 V(g)
July 1, 2009
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 1st day of July, 2009.

Date:

Executive Officer