

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 5, 2009 — Agenda Item XV

Resolution No. 09-99

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF IN-LIEU
MITIGATION FEES TO ACQUIRE PROPERTIES AT THE LOS ANGELES
COUNTY TAX COLLECTOR 2009B PUBLIC AUCTION, IN THE LOS
ANGELES RIVER, MALIBU CREEK, ANTELOPE VALLEY, AND
SANTA CLARA RIVER WATERSHEDS**

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 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 August 5, 2009.
4. AUTHORIZES any related budget amendments if necessary.
5. AUTHORIZES the use of In-Lieu-Fee mitigation funds in an amount not to exceed \$300,000 to purchase parcels at the Los Angeles County Tax Collector 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

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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 5th day of August, 2009.

Date:

Executive Officer