

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 23, 2010 — Agenda Item IV(c)

Resolution No. 10-103

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ABILITY TO REGISTER/VEST AND PURCHASE PROPERTIES AT THE LOS ANGELES COUNTY TREASURER AND TAX COLLECTOR PUBLIC AUCTION 2010A

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the purchase of parcels at the 2010A 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 23, 2010
4. AUTHORIZES the use of public, private, and in-lieu-fee mitigation funds for the \$5,000 bidder registration deposit.
5. AUTHORIZES MRCA personnel Joseph T. Edmiston, Jeff Jones, Jeff Maloney, Chris Trumpy, Marc Shores, Paul Edelman, and/or Garrett Weinstein to register as a bidder for the Los Angeles County Treasurer and Tax Collector Public Auction 2010A.
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

AYES:

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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 23rd day of August, 2010.

Date:

Executive Officer