

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

October 6, 2010 — Agenda Item V(k)

Resolution No. 10-127

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF  
PROPERTIES AT THE LOS ANGELES COUNTY TAX COLLECTOR  
2010A PUBLIC AUCTION, OR THROUGH THE SEALED BID  
PROCESS, USING COASTAL HABITAT IMPACT  
MITIGATION FUND FEES, SANTA MONICA  
MOUNTAINS COASTAL ZONE**

*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 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 October 6, 2010.
4. AUTHORIZES any related budget amendments if necessary.
5. AUTHORIZES the use of funds from Coastal Habitat Impact Mitigation Fund in an amount not to exceed \$395,000 to purchase parcels at the Los Angeles County Tax Collector 2010A auction, or through the sealed bid process.
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(k)  
October 6, 2010  
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 6<sup>th</sup> day of October 2010.

Date:

---

Executive Officer