

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 12, 2011 — Agenda Item VI(d)

Resolution No. 11-116

**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 2011A PUBLIC AUCTION, OR THROUGH
THE SEALED BID PROCESS, 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 2011A 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 12, 2011.
4. AUTHORIZES any related budget amendments if necessary.
5. AUTHORIZES the use of In-Lieu-Fee mitigation funds in an amount not to exceed \$500,000 to purchase parcels at the Los Angeles County Tax Collector 2011A 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

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AYES:

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 12th day of September, 2011.

Date:

Executive Officer