

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

September 24, 2001 — Agenda Item VII(i)

Resolution No. 01-112

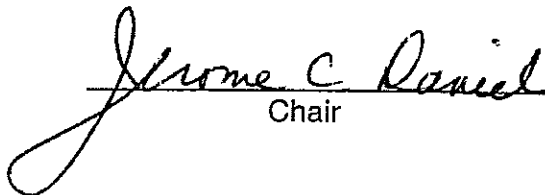
RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING 1) AUTHORIZING THE ACQUISITION OF LOS ANGELES COUNTY TAX DEFAULTED PARCELS PURSUANT TO DIVISION 1, PART 6, CHAPTER 8 OF THE REVENUE AND TAXATION CODE CONTAINED WITHIN A) CHAPTER 8 AGREEMENT NOS. 1977, 1990, 2001, 2003, 2020, 2064, 2065, 2083, 2102, 2103, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2175, AND B) APNS 2816-015-006 AND 3272-018-015; 2) AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE SANTA MONICA MOUNTAINS CONSERVANCY TO ACQUIRE ALL, OR IN PART, SAID PROPERTIES; 3) AUTHORIZING THE ACCEPTANCE OF DONATIONS AND PUBLIC FUNDING TO ACQUIRE SAID PROPERTIES; 4) AUTHORIZING ACCEPTANCE OF ANY OF SAID PROPERTIES IF THEY ARE FIRST ACQUIRED BY THE SANTA MONICA MOUNTAINS CONSERVANCY; AND 5) AUTHORIZING TRANSFER OF ANY OF SAID PARCELS TO OTHER PUBLIC PARK AGENCIES OR MUNICIPALITIES FOR APPROPRIATE LONG TERM MANAGEMENT.

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

1. FINDS that subject tax defaulted properties are important to protect an ecologically viable and publically accessible open space network in the southern California area; and
2. ADOPTS the staff report and recommendation dated September 24, 2001; and
3. FINDS that the proposed actions are consistent with the Santa Monica Mountains Comprehensive Plan and the Rim of the Valley Trail Corridor Master Plan; and
4. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act; and
5. AUTHORIZES the acquisition of Los Angeles County tax defaulted parcels pursuant to Division 1, Part 6, Chapter 8 of the Revenue and Taxation Code partially contained within Chapter 8 Agreement Nos. 1977, 1990, 2001, 2003, 2020, 2064, 2065, 2083, 2102, 2103, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2175 and otherwise represented by the following list of Assessor's Parcel Numbers 2581-010-023, 2816-007-068, 2816-014-022, 2816-023-005, 2819-007-004, 2819-007-014, 2819-010-004, 2819-010-009, 2826-014-073, 2826-015-019, 2826-030-005, 2826-033-013,

3036-021-006, 3079-004-005, 3316-019-002, 3091-018-008, 3091-018-009, 3236-006-001, 3236-007-001, 3267-014-018, 3278-002-019, 3318-002-011, 3272-018-015, 4438-033-070, 2063-018-038, 2058-012-010, 4434-005-011, 4434-005-013, 4434-005-015, 4371-017-013, 2072-018-005, 4461-003-006, 2174-007-021, 4434-013-016, 4453-001-022, 4455-009-006, 2812-010-014, 2821-012-012, 2827-029-013, 2840-002-021, 2840-004-026, 2865-019-012, 3210-010-004, 3247-018-034, 3247-026-017, 3247-026-034, 3247-036-006, 3247-036-008, 3247-036-009, 3247-036-017, 3247-036-018, 3247-036-021, 3247-036-023, 3247-036-024, 3272-018-001, 8658-016-073, 8658-016-082, 5662-016-005, 8501-013-002, 2471-036-015, 2403-027-020, 2569-019-033, 2569-022-030, 2569-022-042, 2569-022-050, 2569-022-056, 2569-022-059, 2072-031-003, 4455-004-066, 2058-012-038, 4438-027-003, 4438-034-009, 4438-034-010, 4438-035-003, 4438-035-022, 4442-007-009, 4442-007-012, 4444-006-031, 4444-007-019, 4455-009-005, 4464-020-053, 4464-020-057, 4464-020-058, 4464-022-020, 4465-005-009, 2821-011-016, 3059-004-002, 3059-005-006, 3247-027-001, 5862-015-001, 8669-010-001, 8669-010-005, 4432-001-015, 4490-019-001, 5565-025-002, 5565-026-022, 5570-012-016, 5570-012-023, 2816-007-031, 2816-011-017, 2816-012-005, 2819-012-007, 2572-026-006, 8269-008-007, 2274-018-015, 4448-023-009, 2274-019-035, 2816-015-006; and

6. AUTHORIZES the acceptance of a grant from the Santa Monica Mountains Conservancy to acquire or fund all, or part of, said properties; and
7. AUTHORIZES the acceptance of donations and public funding to acquire said properties; and
8. AUTHORIZES the acceptance of any of said properties if they are first acquired by the Santa Monica Mountains Conservancy; and
9. AUTHORIZES the Executive Officer to transfer any of said parcels to other public park agencies, appropriate non-profit entities, or municipalities for appropriate long term management.
10. 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: Hayduk, Lange, Berger, Daniel

NOES: none

ABSTAIN: none

ABSENT: none

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 24th day of September, 2001

Date: 9-24-01



Executive Officer