

**DESERT AND MOUNTAIN CONSERVATION AUTHORITY**

March 10, 2008 – Agenda Item IX

Resolution No. 08-03

**RESOLUTION OF THE GOVERNING BOARD OF THE DESERT AND MOUNTAIN  
CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO CONTRACTS  
FOR PRE-ACQUISITION SERVICES IN THE UPPER SANTA CLARA RIVER  
WATERSHED FUNDED BY SANTA MONICA MOUNTAINS  
CONSERVANCY GRANT**

*Therefore be it resolved,* that the Desert and Mountain Conservation Authority hereby:

1. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report and recommendation dated March 10, 2008.
3. AUTHORIZES entering into contracts for pre-acquisition services in the Upper Santa Clara River watershed funded by the Santa Monica Mountains Conservancy grant.
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSENT:

ABSTAIN:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Desert and Mountain Conservation Authority, duly noticed and held according to law, on the 10<sup>th</sup> day of March, 2008.

Date:

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Executive Officer

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Consideration of resolution authorizing entering into contracts for pre-acquisition services in the Upper Santa Clara River watershed funded by Santa Monica Mountains Conservancy grant.