

DESERT AND MOUNTAIN CONSERVATION AUTHORITY

June 11, 2008 – Agenda Item VII

Resolution No. 08-04

**RESOLUTION OF THE GOVERNING BOARD OF THE DESERT AND MOUNTAIN
CONSERVATION AUTHORITY AUTHORIZING THE CONDITIONAL TRANSFER
OF APPROXIMATELY ONE-ACRE JOSHUA RANCH TRAILHEAD FACILITY TO
THE CITY OF PALMDALE, AND RETAINING A CONSERVATION EASEMENT**

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

1. FINDS that the proposed action is categorically exempt from the California Environmental Quality Act; and
2. FINDS that the proposed transfer of approximately one-acre Joshua Ranch Trailhead facility is in the public interest; and
3. ADOPTS the staff report and recommendation dated June 11, 2008; and
4. AUTHORIZES conditional transfer of approximately one-acre Joshua Ranch Trailhead facility to the City of Palmdale and retaining a conservation easement; and
5. AUTHORIZES the Executive Office, or his assignee, to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOES:

ABSENT:

ABSTAIN:

Agenda Item VII
June 11, 2008
Page 2

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 11th day of June, 2008.

Date:

Executive Officer