

DESERT AND MOUNTAIN CONSERVATION AUTHORITY

June 11, 2008 – Agenda Item VIII

Resolution No. 08-05

**RESOLUTION OF THE GOVERNING BOARD OF THE DESERT AND MOUNTAIN
CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO CHAPTER 8
AGREEMENTS WITH LOS ANGELES COUNTY TO ACQUIRE TAX
DEFAULTED PARCELS BETWEEN LANCASTER AND EDWARDS
AIR FORCE BASE, LOWER SLOPES OF THE SAN GABRIEL AND
SIERRA PELONA MOUNTAINS, AND NEAR THE ANTELOPE
VALLEY CALIFORNIA POPPY RESERVE.**

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

1. FINDS that Chapter 8 Agreements provide an inexpensive method to acquire open space; and
2. FINDS that the proposed actions are exempt from the California Environmental Quality Act; and
3. ADOPTS the staff report and resolution dated June 11, 2008; and
4. AUTHORIZES any related budget amendments if necessary; and
5. AUTHORIZES acceptance of funds; and
6. AUTHORIZES entering into Chapter 8 Agreements for the purchase of parcels 2008C auction with Los Angeles County; and
7. AUTHORIZES the expenditure of discretionary funds to pay per parcel fee to reserve said parcels from auction; and
8. 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:

NOES:

ABSENT:

ABSTAIN:

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