

DESERT AND MOUNTAIN CONSERVATION AUTHORITY

July 17, 2009 – Agenda Item VIII

Resolution No. 09-01

**RESOLUTION OF THE GOVERNING BOARD OF THE DESERT AND MOUNTAIN
CONSERVATION AUTHORITY AUTHORIZING A COMMENT LETTER TO LOS
ANGELES COUNTY REGARDING THE PRE-DRAFT ENVIRONMENTAL
IMPACT REPORT FOR THE AV SOLAR RANCH ONE PROJECT
(TRACT MAP NO. 071035) IN THE FAIRMONT BUTTE AREA,
UNINCORPORATED ANTELOPE VALLEY**

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

1. FINDS that the proposed project will have a direct affect on resources within DMCA jurisdiction; and
2. ADOPTS the staff report and recommendation dated July 17, 2009; and
3. AUTHORIZES the Chairperson to send a comment letter to Los Angeles County on the pre-draft Environmental Impact Report for the AV Solar Ranch One Project; and
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.

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 17th day of July, 2009.

Date:

Executive Officer