

**DESERT AND MOUNTAIN CONSERVATION AUTHORITY**

July 17, 2009 – Agenda Item IX

Resolution No. 09-02

**RESOLUTION OF THE GOVERNING BOARD OF THE DESERT AND MOUNTAIN  
CONSERVATION AUTHORITY AUTHORIZING A COMMENT LETTER TO LOS  
ANGELES COUNTY REGARDING THE ENVIRONMENTAL IMPACT  
REPORT FOR FAIRMONT BUTTE MOTORSPORTS PROJECT,  
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 Environmental Impact Report for Fairmont Butte Motorsports 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:

Agenda Item IX  
July 17, 2009  
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 17<sup>th</sup> day of July, 2009.

Date:

---

Executive Officer