

DESERT AND MOUNTAIN CONSERVATION AUTHORITY

July 17, 2009 – Agenda Item XII

Resolution No. 09-05

**RESOLUTION OF THE GOVERNING BOARD OF THE DESERT AND MOUNTAIN
CONSERVATION AUTHORITY SUPPORTING HR 1831,
CONSERVATION EASEMENT INCENTIVE ACT**

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

1. FINDS that the proposed project will have a direct beneficial affect on resources within DMCA jurisdiction; and
2. SUPPORTS HR 1831; and
3. 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:

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