

**DESERT AND MOUNTAIN CONSERVATION AUTHORITY**

February 27, 2007 – Agenda Item VI

Resolution No. 07-01

**RESOLUTION OF THE GOVERNING BOARD OF THE DESERT AND MOUNTAIN  
CONSERVATION AUTHORITY AUTHORIZING A GRANT REQUEST TO THE  
SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS  
CONSERVANCY FOR THE ACQUISITION OF CHAPTER 8 PARCELS  
LOCATED IN THE ANTELOPE VALLEY**

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

1. FINDS that the Desert and Mountains Conservation Authority has the ability to acquire numerous tax defaulted properties in the Antelope Valley portion of the San Gabriel River and Lower Los Angeles Rivers and Mountains Conservancy zone.
2. FINDS that the proposed action is exempt from the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated February 27, 2007.
4. AUTHORIZES a grant request in an amount not to exceed \$300,000 to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy to acquire tax defaulted Chapter 8 parcels in the Antelope Valley.
5. AUTHORIZES the acceptance of grant of funds if awarded by the grantor.
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

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AYES:

NOES:

ABSTAIN:

ABSENT:

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 27<sup>th</sup> day of February, 2007.

Date:

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Executive Officer