

**DESERT AND MOUNTAIN CONSERVATION AUTHORITY**

November 15, 2006 – Agenda Item VII

Resolution No. 06-04

**RESOLUTION OF THE GOVERNING BOARD OF THE DESERT AND MOUNTAIN  
CONSERVATION AUTHORITY REGARDING ENTERING INTO CHAPTER 8  
AGREEMENTS ASSOCIATED WITH THE 2007 A TAX DEFAULTED  
PUBLIC AUCTION WITH THE LOS ANGELES COUNTY TREASURER  
AND TAX COLLECTOR**

*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.
2. FINDS that the proposed actions is exempt from the California Environmental Quality Act.
3. ADOPTS the staff report and resolution dated November 15, 2006.
4. AUTHORIZES staff to send a letter to the Los Angeles County Treasurer and Tax Collector reserving parcels from the 2007 A Tax Defaulted public auctions pursuant to Division 1, Part 6, Chapter 8 of the Revenue and Taxation Code.
5. 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

AYES:

NOES:

ABSENT:

ABSTAIN:

Agenda Item No. VII  
November 15, 2006  
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 15<sup>th</sup> day November, 2006.

Date:

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Executive Officer