

DESERT AND MOUNTAIN CONSERVATION AUTHORITY

August 9, 2006 – Agenda Item VII

Resolution No. 06-02

RESOLUTION OF THE GOVERNING BOARD OF THE DESERT AND MOUNTAIN CONSERVATION AUTHORITY AUTHORIZING A) THE ACCEPTANCE OF AN APPROXIMATELY 187-ACRE OPEN SPACE DONATION FROM J.P. ELIOPULOS (LOT 48 OF TRACT NO. 52200-01) BORDERING ELIZABETH LAKE ROAD; B) ENTERING INTO AGREEMENTS TO ACCEPT AND TO EXPEND PERMANENT MAINTENANCE FUNDING; AND C) THE ACCEPTANCE OF MAINTENANCE FUNDING,
CITY OF PALMDALE

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

1. FINDS that the subject 187-acre contiguous open space that is part of the Joshua Ranch project in Palmdale contains regionally important ecological and visual resources; and
2. FINDS that the J.P. Eliopoulos Company has offered to donate the land with a permanent accompanying maintenance funding source; and
3. FINDS that the proposed actions is exempt from the California Environmental Quality Act; and
4. ADOPTS the staff report and resolution dated August 9, 2006; and
5. AUTHORIZES the acceptance of an approximately 187-acre open space donation of lot number 48 of Tact No. 52200-01 located south of the California Aqueduct; and
6. AUTHORIZES entering into agreements to accept and to expend permanent and initial maintenance funding; and
7. AUTHORIZES the acceptance of maintenance funding; and
8. AUTHORIZES any budget amendments, as necessary; and
9. 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:

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 9th day of August, 2006.

Date:

Executive Officer