

**DESERT AND MOUNTAIN CONSERVATION AUTHORITY**

July 7, 2010 – Agenda Item VII

Resolution No. 10-01

RESOLUTION OF THE GOVERNING BOARD OF THE DESERT AND MOUNTAIN CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AN AGREEMENT, AND TO IMPLEMENT SAID AGREEMENT, WITH AV SOLAR RANCH 1, LLC TO: 1) ACCEPT MITIGATION LANDS REQUIRED BY LOS ANGELES COUNTY APPROVALS OF THE AV SOLAR RANCH 1 PROJECTS; AND 2) ACCEPT FUNDS FOR PROJECT ADMINISTRATION, PROPERTY MAINTENANCE, AND RESTORATION, INCORPORATED AND UNINCORPORATED ANTELOPE VALLEY

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
2. ADOPTS the staff report and recommendation dated July 7, 2010; and
3. AUTHORIZES entering into an agreement and implementing said agreement with AV Solar Ranch 1, LLC; and
4. AUTHORIZES acceptance of mitigation lands required by Los Angeles County approvals of the AV Solar Ranch 1 project; and
5. AUTHORIZES acceptance of funds for project administration, property maintenance, and restoration; and
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:

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 7<sup>th</sup> day of July 2010.

Date:

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Executive Officer