

DESERT AND MOUNTAIN CONSERVATION AUTHORITY

July 7, 2010 – Agenda Item IX

Resolution No. 10-02

**RESOLUTION OF THE GOVERNING BOARD OF THE DESERT AND MOUNTAIN
CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH THE
MOUNTAINS RECREATION AND CONSERVATION AUTHORITY TO
CONDUCT PRE-ACQUISITION WORK IN THE UPPER SANTA
CLARA RIVER WATERSHED**

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 a contract with the Mountains Recreation and Conservation Authority to conduct pre-acquisition work in the Upper Santa Clara River Watershed; and
4. 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:

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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 7th day of July 2010.

Date:

Executive Officer