

DESERT AND MOUNTAIN CONSERVATION AUTHORITY

September 29, 2011 – Agenda Item VII

Resolution No. 11-01

**RESOLUTION OF THE GOVERNING BOARD OF THE DESERT AND MOUNTAIN
CONSERVATION AUTHORITY AUTHORIZING MODIFICATION OF CONTRACT
WITH MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FOR
ADMINISTRATION, PROPERTY MAINTENANCE, AND RESTORATION OF
THE 480-ACRE FAIRMONT BUTTE MITIGATION PROPERTY, AND AN
ADVANCE OF SAID FUNDING, UNINCORPORATED
ANTELOPE VALLEY**

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

1. FINDS the Desert and Mountain Conservation Authority has entered into a contract (10-DMCA-09) with the Mountains Recreation and Conservation Authority (MRCA) to in part provide management services for the DMCA's 480-acre Fairmont Butte property; and
2. FINDS that the MRCA has requested if a portion of the contract funding could be advanced for cash flow purposes; and
3. ADOPTS the staff report and recommendation dated September 29, 2011; and
4. AUTHORIZES an advance of \$30,000 from DMCA contract 10-DMCA-09 to the MRCA to be used for initially securing the 480-acre Fairmont Butte property and for ranger services per the annual management portion of the contract scope; and
5. AUTHORIZES any contract modifications to 10-DMCA-09 to permit the authorized advance of funds to the MRCA.
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.

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 29th day of September 2011.

Date:

Executive Officer