

DESERT AND MOUNTAIN CONSERVATION AUTHORITY

November 26, 2012 – Agenda Item VII

Resolution No. 12-03

RESOLUTION OF THE GOVERNING BOARD OF THE DESERT AND MOUNTAIN CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A GRANT OF A CONSERVATION EASEMENT OVER APNs 2581-012-900, 903, 905; 2581-013-901, 902 IN LOPEZ CANYON FROM THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

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

1. FINDS that APNs 2581-012-900, 903, 905; 2581-013-901, 902 are important for a combination of ecological, viewshed, and watershed values; and
2. FINDS that the Army Corps of Engineers and the Environmental Protection Agency desire a third party conservation easement on some mitigation properties; and
3. ADOPTS the staff report and recommendation dated November 26, 2012; and
4. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act; and
5. AUTHORIZES the acceptance of a grant of a conservation easement over portions APNs 2581-012-900, 903, 905; 2581-013-901, 902 in Lopez Canyon from the Mountains Recreation and Conservation Authority; 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.

Chair

Agenda Item VII
November 26, 2012
Page 2

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 26th day of November 2012.

Date:

Executive Officer