

DESERT AND MOUNTAIN CONSERVATION AUTHORITY

June 15, 2016 – Agenda Item XI

Resolution No. 16-02

**RESOLUTION OF THE GOVERNING BOARD OF THE DESERT AND MOUNTAIN
CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF
CONSERVATION EASEMENTS FROM THE MOUNTAINS
RECREATION AND CONSERVATION AUTHORITY OVER
APNS 3206-012-900, 901; 3224-034-906; 3236-003
-904; 3240-005-908, 909; 3257-006-901, 902; 3267
-024-911; 3267-026-900; 3267-028-900 AND
3279-002-902, TOTALING APPROXIMATELY
112 ACRES, ANTELOPE VALLEY,
LOS ANGELES COUNTY**

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

1. ADOPTS the staff report and recommendation dated June 15, 2016;
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act;
3. FINDS that the Army Corps of Engineers and the Environmental Protection Agency in some cases require a third party conservation easement on publically-owned fee simple mitigation properties; and
4. AUTHORIZES the acceptance of conservation easements over all of APNs 3206-012-900, 901; 3224-034-906; 3236-003-904; 3240-005-908, 909; 3257-006-901, 902; 3267-024-911; 3267-026-900; 3267-028-900 and 3279-002-902 from the Mountains Recreation and Conservation Authority; and
5. 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 15th day of June 2016.

Date: 6/15/16

Executive Officer