

**DESERT AND MOUNTAIN CONSERVATION AUTHORITY**

June 15, 2016 – Agenda Item XIV

Resolution No. 16-04

RESOLUTION OF THE GOVERNING BOARD OF THE DESERT AND MOUNTAIN CONSERVATION AUTHORITY AUTHORIZING: 1) AN APPLICATION FOR, AND ACCEPTANCE OF, A WINDWARD FUND GRANT FOR STAFF INVOLVEMENT IN THE ANTELOPE VALLEY REGIONAL CONSERVATION FRAMEWORK PROJECT, AND 2) ENTERING INTO A CONTRACT WITH THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FOR STAFF SERVICES

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

1. FINDS that the proposed Antelope Valley Regional Conservation Framework project is an important effort within the DMCA's jurisdiction; and
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated June 15, 2016; and
4. AUTHORIZES the application for, and acceptance of, a Windward Fund grant for staff involvement in the Antelope Valley Regional Conservation Framework project;
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.

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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 th 15<sup>th</sup> day of June, 2016.

Date: 6/15/16

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Executive Officer