

**DESERT AND MOUNTAIN CONSERVATION AUTHORITY**

September 9, 2016 – Agenda Item VI

Resolution No. 16-05

RESOLUTION OF THE GOVERNING BOARD OF THE DESERT AND MOUNTAIN CONSERVATION AUTHORITY AUTHORIZING TRANSFER OF APPROXIMATELY 2.6-ACRE TRAILHEAD AND TRAIL EASEMENT OVER A PORTION OF APN 3206-066-900 TO THE CITY OF PALMDALE AND ACCEPTANCE OF EXPENSE REIMBURSEMENT, JOSHUA RANCH OPEN SPACE, CITY OF PALMDALE

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

1. ADOPTS the staff report and recommendation dated September 9, 2016; and
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act; and
3. AUTHORIZES transfer or grant of an approximately 2.6-acre trailhead and trail easement to the City of Palmdale over a portion of APN 3206-066-900; 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.

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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 9<sup>th</sup> day of September 2016.

Date:

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Executive Officer