

**DESERT AND MOUNTAIN CONSERVATION AUTHORITY**

September 9, 2016 – Agenda Item IX

Resolution No. 16-07

**RESOLUTION OF THE GOVERNING BOARD OF THE DESERT AND MOUNTAIN  
CONSERVATION AUTHORITY AUTHORIZING STAFF TO SUBMIT A COMMENT  
LETTER TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION ON  
THE DRAFT ENVIRONMENTAL IMPACT REPORT/STATEMENT FOR  
THE NORTHWEST 138 CORRIDOR IMPROVEMENT PROJECT,  
ANTELOPE VALLEY**

*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 staff to submit a comment letter to the California Department of Transportation on the Draft Environmental Impact Report/Statement for the Northwest 138 Corridor Improvement Project; 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:

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.

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Date:

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Executive Officer