

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 6, 2011 — Agenda Item V(k)

Resolution No. 11-47

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A MANAGEMENT AGREEMENT AND CONTRACT WITH DESERT AND MOUNTAIN CONSERVATION AUTHORITY FOR ADMINISTRATION, ACQUISITION EXPENSES, INITIAL SITE PREPARATION, AND PROPERTY MANAGEMENT SERVICES FOR A 480-ACRE PROPERTY, FROM THE AV SOLAR RANCH ONE PROJECT, LOCATED BETWEEN HIGHWAY 138 AND CALIFORNIA STATE PARKS ANTELOPE VALLEY POPPY PRESERVE, UNINCORPORATED ANTELOPE VALLEY

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the subject action is exempt from the provisions of the California Environmental Quality Act; and
2. ADOPTS the staff report and recommendation dated April 6, 2011; and
3. AUTHORIZES entering into a management agreement and contract with Desert and Mountain Conservation Authority for administration, acquisition expenses, initial site preparation, and property management services for a 480-acre property, from the AV Solar Ranch One project, located between Highway 138 and California State Parks Antelope Valley Poppy Preserve, unincorporated Antelope Valley; and
4. AUTHORIZES the Chair to sign the management agreement; and
5. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
6. AUTHORIZES acceptance of funding to implement said project; and
7. 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:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of April, 2011.

Date:

Executive Officer