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 property management of approximately 187 acres bordering Elizabeth Lake Road, from the Joshua Ranch project, City of Palmdale; 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.
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