BOARD OF SUPERVISORS
COUNTY OF KERN

SUPERVISORS

JON McQUISTON District 1
DON MABEN District 2
BARBARA PATRICK District 3
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MICHAEL J. RUBIO District 5

DENISE PENNELL
CLERK OF THE BOARD OF SUPERVISORS
Kern County Administrative Center
1115 Truxtun Avenue, 5th Floor
Bakersfield, CA 93301
Telephone (661) 868-3585
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February 18, 2005

Clarence Everly, Coordinator
Department of Defense
222 E. Main Street, Suite 216
Barstow, CA 92311

John Hamill, Executive Coordinator
Cal Desert Management Project
Dept. of the Interior
222 E. Main Street, Suite 202
Barstow, CA 92311

Dear Sirs:

A copy of Resolution 2005-062, adopted on February 15, 2005 by the Kern County Board of Supervisors, authorizing participation in the California Desert Mangers Group is enclosed, for your file.

Sincerely,

DENISE PENNELL
Clerk of the Board

Kathy Buth

Kathy Buth
Deputy Clerk

Enclosure

BEFORE THE BOARD OF SUPERVISORS
COUNTY OF KERN, STATE OF CALIFORNIA

In the matter of:

Resolution No. 2005-062

Reference No. _____

AUTHORIZATION FOR COUNTY PARTICIPATION IN THE DESERT MANAGERS GROUP

I, DENISE PENNELL, Clerk of the Board of Supervisors of the County of Kern, State of California, hereby certify that the following resolution, on motion of Supervisor Patrick, **seconded by Supervisor** Maben, **was duly and regularly adopted by the Board of Supervisors of the County of Kern at an official meeting thereof on the** 15th **day of** February, **2005, by the following vote and that a copy of the resolution has been delivered to the Chairman of the Board of Supervisors.**

AYES: MCQUISTON, MABEN, PATRICK, WATSON RUBIO

NOES: NONE

ABSENT: NONE

FEBRUARY 15, 2005

BOARD OF SUPERVISORS KERN COUNTY, CA

DENISE PENNELL
Clerk of the Board of Supervisors
County of Kern, State of California

Kathy Bruth
Deputy Clerk

RESOLUTION

Section 1. WHEREAS:

(a) The California Desert Managers Group (DMG) has been formed to provide a forum for government agencies to work together to conserve and enhance the California Deserts for current and future generations; and

(b) Through such cooperative management, each agency that is a member of DMG achieves greater operational efficiency, enhances resource protection, and better serves the public; and

(c) DMG members participate in the DMG pursuant to a Memorandum of Understanding (MOU) that was signed by the current members in 2000, a copy of which is attached to this Resolution; and

(d) The MOU commits each agency that is a member of DMG to participate in and carry out the mission of the DMG as provided for in the June 2000 DMG Charter, a copy of which is attached to this Resolution; and

(e) The mission of the DMG is (1) to develop coordinated and complimentary management guidelines, practices and programs, (2) coordinate and integrate efforts in the California deserts to conserve and restore desert resources, provide high quality recreation, public education, and visitor services, and provide for safety of desert users, (3) develop and integrate the databases and scientific studies needed for effective resource management and planning, and (4) promote compatibility in the application of each agency's mission; and

(f) In order to participate as a member of the DMG, an agency is required to provide a Resolution committing that agency to the mission of the DMG; and

(g) The County of Kern shares in the mission of the DMG and its commitment to working cooperatively with all agencies interested in the California deserts and wishes to become a member of the DMG;

Section 2. NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Kern, State of California, as follows:

1. This Board hereby expresses its desire to become a member of the California Desert Managers Group and affirms its commitment to the mission of the Desert Managers Group.

2. This Board hereby approves the Desert Managers Group Memorandum of Understanding & Charter as presented and authorizes the Chairman to execute the same and any related documents necessary for the County of Kern to become a member, subject to approval as to form by the Office of County Counsel.

3. This Board hereby designates Supervisor Don Maben to serve as the County's representative on Desert Managers Group.

4. The Clerk of the this Board shall provide copies of this Resolution to each of the following:

County Administrative Office

County Counsel

California Desert Managers Group

COPIES FURNISHED:
See above
2/17/05 KB

SDS:gm
#119264 / 05.1010