

June 28, 2010; Agenda Item No. 9(b)

Resolution No. 10-25

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY  
AUTHORIZING SETTLEMENT OF A CLAIM AGAINST THE LOS ANGELES COUNTY  
METROPOLITAN TRANSIT AUTHORITY FOR DAMAGES TO A KIOSK AND OTHER PROPERTY  
AT TEMESCAL GATEWAY PARK

WHEREAS, the Santa Monica Mountains Conservancy owns Temescal Gateway Park; and

WHEREAS, the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA); Now

*Therefore Be It Resolved*, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
2. ADOPTS the staff report dated June 28, 2010 for this item.
3. AUTHORIZES settlement of a claim against the Los Angeles County Metropolitan Transit Authority for damages to a kiosk and other property at Temescal Gateway Park.
4. FURTHER AUTHORIZES the Executive Director to perform any and all acts necessary to carry out this resolution; without limiting the generality of the foregoing, such authority shall include those provisions that he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes of this resolution and to comply with the policies of the Conservancy, and to otherwise carry out the provisions of state law and regulations.

~ *End of Resolution* ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 28th day of June, 2010 at Beverly Hills, California.

Dated:

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Executive Director