

July 26, 2010; Agenda Item No. 13

Resolution No. 10-36

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING THE CITY OF LOS ANGELES TO EXPEND FUNDS FROM THE SANTA MONICA MOUNTAINS CONSERVANCY TRUST FUND TO ASSIST THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY'S ACQUISITION OF APNS 5565-003-036, 037, 038, 039, 040 AND 041, LOCATED AT THE SOUTHWEST CORNER OF LAUREL CANYON BOULEVARD AND MULHOLLAND DRIVE

WHEREAS, the undeveloped land at the southwest corner of Laurel Canyon Boulevard and Mulholland Drive is important for wildlife corridor and viewshed purposes in the eastern Santa Monica Mountains; and

WHEREAS, the Mountains Recreation and Conservation Authority and the City of Los Angeles are contemplating a deal that would deposit up to \$750,000 in the City's Santa Monica Mountains Conservancy Trust Fund; and

WHEREAS, the staff report and recommendation dated July 26, 2010 further describes the project; and

WHEREAS, the proposed action is consistent with the *Santa Monica Mountains Comprehensive Plan*; 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 consistent with the *Santa Monica Mountains Comprehensive Plan*.
2. FINDS that the proposed action is consistent with the Conservancy's Strategic Objectives.
3. FINDS that the proposed action provides important public benefit within the eastern Santa Monica Mountains.
4. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).

5. ADOPTS the staff report and recommendation dated July 26, 2010.
6. AUTHORIZES the City of Los Angeles to expend funds from the Santa Monica Mountains Conservancy Trust Fund to assist the Mountains Recreation and Conservation Authority's acquisition of APNs 5565-003-036, 037, 038, 039, 040 and 041, located at the southwest corner of Laurel Canyon Boulevard and Mulholland Drive.
9. AUTHORIZES the Executive Director or his assignee to take all actions necessary to carry out the intent of this resolution.

*~ 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 26th day of July, 2010 at Calabasas, California.

Dated:

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Executive Director