

September 27, 2010; Agenda Item No. 13

Resolution No. 10-44

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY APPROVING THE  
MOUNTAINS RECREATION AND CONSERVATION AUTHORITY TO USE COASTAL  
HABITAT IMPACT MITIGATION FUNDS TO ACQUIRE PROPERTIES IN THE  
SANTA MONICA MOUNTAINS COASTAL ZONE AT THE LOS ANGELES  
COUNTY TAX COLLECTOR 2010A PUBLIC AUCTION

WHEREAS, the staff report dated September 27, 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 categorically exempt from the provisions of the  
California Environmental Quality Act (CEQA).
3. ADOPTS the staff report and recommendation dated September 27, 2010.
4. APPROVES the Mountains Recreation and Conservation Authority (MRCA) to use  
up to \$400,000 of Coastal Habitat Impact Mitigation Funds to acquire Santa  
Monica Mountains Coastal Zone properties at the Los Angeles County Tax  
Collector 2010A public auction or subsequent sealed bid auction.
5. FURTHER AUTHORIZES the Executive Director, or his assignee, to perform any  
and all acts necessary to carry out 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 27<sup>th</sup> day of September,  
2010 at Los Angeles, California.

Dated:

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Executive Director