

February 28, 2011; Agenda Item No. 12

Resolution No. 11-15

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY TO USE COASTAL HABITAT IMPACT MITIGATION FUND FOR ACQUISITION OF APN 4444-023-010, TOPANGA CANYON, UNINCORPORATED LOS ANGELES COUNTY

WHEREAS, APN 4444-023-010 contains high quality riparian and chaparral habitat in the Coastal Zone portion of Topanga Canyon; and

WHEREAS, the staff report dated February 28, 2011 further describes the project; and

WHEREAS, the proposed project 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 February 28, 2011.
4. APPROVES the Mountains Recreation and Conservation Authority to use Coastal Habitat Impact Mitigation Funds to acquire APN 4444-023-010 in Topanga Canyon.
5. FURTHER AUTHORIZES the Executive Director, or his assignee, to perform any and all acts necessary to carry out this resolution.

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~ 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 February, 2011 at Los Angeles, California.

Dated:

Executive Director