

February 28, 2011; Agenda Item No. 13

Resolution No. 11-16

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING  
ASSIGNMENT OF RIGHT TO APPLY FOR LOS ANGELES COUNTY 3<sup>RD</sup>  
SUPERVISORIAL DISTRICT PROPOSITION A EXCESS FUNDS TO THE  
LOS ANGELES COUNTY DEPARTMENT OF PARKS AND  
RECREATION FOR THE IMPLEMENTATION OF THE  
LAS VIRGENES TRAIL, MALIBU CANYON  
WATERSHED, CITY OF CALABASAS

WHEREAS, the Santa Monica Mountains Conservancy is the designated recipient of 3<sup>rd</sup> Supervisorial District Proposition A Specified Excess Funds in the Santa Monica Mountains; 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. AUTHORIZES assignment of the right to apply for up to \$300,000 of 3<sup>rd</sup> Supervisorial District Specified Excess Funds to the Los Angeles County Department of Parks and Recreation for the Las Virgenes Trail Connector Project on County flood control rights-of-ways.
5. FURTHER AUTHORIZES the Executive Director, or his assignee, to perform any

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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 28<sup>th</sup> day of February, 2011 at Los Angeles, California.

Dated:

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Executive Director