

April 25, 2011; Agenda Item No. 13

Resolution No. 11-33

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING
THE TRANSFER OF APNS 3059-004-900, 3059-005-900, 3079-004-900,
3091-018-900, 3091-018-901, 3236-006-901, 3236-007-903, AND
3318-002-900 LOCATED NORTH OF THE RIM OF THE VALLEY
TRAIL CORRIDOR ZONE TO THE MOUNTAINS
RECREATION AND CONSERVATION AUTHORITY,
UNINCORPORATED LOS ANGELES COUNTY

WHEREAS, the subject eight parcels totaling 459 acres located north of the Rim of the Valley Trail Corridor zone were incorrectly recorded under the name of the Santa Monica Mountains Conservancy via the completion of a Chapter 8 Agreement sale with the Los Angeles County Treasure and Tax Collector; and

WHEREAS, the staff report dated April 25, 2011 further describes the project; and

WHEREAS, the proposed action is consistent with the Rim of the Valley Trail Corridor Master 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 Mountain Conservancy hereby:

1. FINDS that the proposed action is consistent with the Rim of the Valley Trail Corridor Master 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 April 25, 2011.
4. AUTHORIZES the transfer of APNs 3059-004-900, 3059-005-900, 3079-004-900, 3091-018-900, 3091-018-901, 3236-006-901, 3236-007-903, and 3318-002-900 located north of the Rim of the Valley Trail Corridor zone to the Mountains Recreation and Conservation Authority.
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, regularly noticed and held according to law, on the 25th day of April, 2011 at Calabasas, California.

Dated:

Executive Director