

July 25, 2011; Agenda Item No. 13

Resolution No. 11-58

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY REQUESTING TRANSFER  
OF CONTROL AND JURISDICTION FROM STATE COASTAL CONSERVANCY OF APN  
4458-009-900, 24038 MALIBU ROAD, CITY OF MALIBU

WHEREAS, the Santa Monica Mountains Conservancy is authorized to acquire real property pursuant to Section 33203 and 33203.5 of the Public Resources Code; and

WHEREAS, the State Coastal Conservancy authorized the transfer of jurisdiction to the Santa Monica Mountains Conservancy of the real property located at 24038 Malibu Road, APN 4458-009-900 on October 21, 2010; and

WHEREAS, the proposed project is consistent with the *Santa Monica Mountains Comprehensive Plan*; and

WHEREAS, The staff report dated July 25, 2011 further describes the proposed project; 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* as adopted by the Santa Monica Mountains Conservancy.
2. FINDS that the proposed action is consistent with the Conservancy's Strategic Objectives.
3. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
4. ADOPTS the staff report and recommendations dated July 25, 2011 for this item.
5. ADOPTS all of the preceding whereas clauses.
6. AUTHORIZES the transfer of control and jurisdiction from State Coastal Conservancy of APN 4458-009-900, 24038 Malibu Road, City of Malibu.

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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 25<sup>th</sup> day of July, 2011 at Calabasas, California.

Dated:

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Executive Director