

August 29, 2011; Agenda Item No. 10(d)

Resolution No. 11-64

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING ASSIGNMENT OF RIGHT TO APPLY FOR THIRD SUPERVISORIAL DISTRICT SPECIFIED EXCESS FUNDS TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FOR THE LAUREL CANYON AND MULHOLLAND ACQUISITION PROJECT, CITY OF LOS ANGELES

WHEREAS, the Laurel Canyon - Mulholland Acquisition Project is critical to the eastern Santa Monica Mountains wildlife corridor and the Mulholland Scenic Parkway; and

WHEREAS, The proposed project is consistent with the Santa Monica Mountains Comprehensive Plan; 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 August 29, 2011.
4. AUTHORIZES the assignment of the right to apply for Proposition A Specified Excess Funds in the amount of \$1.8 million to Mountains Recreation and Conservation Authority for the Laurel Canyon and Mulholland Acquisition Project.
5. FURTHER AUTHORIZES the Executive Director, or his assignee, to perform any and all acts necessary to carry out this resolution, and any recommendation made by the Governing Board.

~ 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 29th day of August, 2011 at Beverly Hills, California.

Dated:

Executive Director