

May 21, 2012; Agenda Item No. 12(a)

Resolution No. 12-31

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY APPROVING THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY TO USE COASTAL HABITAT IMPACT MITIGATION FUND TO ACQUIRE APNS 4471-014-011, 012, 022, 023, AND 024 IN THE ZUMA CANYON WATERSHED

WHEREAS, The subject five parcels totaling 0.75 acres contain high quality ecological and scenic resources in the Santa Monica Mountains portion of the Coastal Zone; and

WHEREAS, The staff report dated May 21, 2012 further describes the project; and

WHEREAS, The proposed action is exempt from the California Environmental Quality Act; Now

*Therefore Be It Resolved*, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that APNS 4471-014-011, 012, 022, 023, and 024 contain important resources within the Santa Monica Mountains portion of the Coastal Zone.
2. FINDS that the proposed action is exempt from the provision of the California Environmental Quality Act.
3. ENCOURAGES the Mountains Recreation and Conservation Authority and adjoining private parties to permanently protect the five subject parcels using the smallest possible amount of the Coastal Habitat Impact Mitigation Fund.
4. ADOPTS the staff report and recommendation dated May 21, 2012.
5. APPROVES the Mountains Recreation and Conservation Authority to use Coastal Habitat Impact Mitigation Fund to acquire APNS 4471-014-011, 012, 022, 023, and 024 in the Zuma canyon watershed.

*~ End of Resolution ~*

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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 21<sup>st</sup> day of May, 2012 at Los Angeles, California.

Dated:

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Executive Director