

June 25, 2012; Agenda Item No. 9(d)

Resolution No. 12-43

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING
ENTERING INTO A LICENSE AGREEMENT WITH THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY FOR MANAGEMENT OF UPPER LAS VIRGENES
CANYON OPEN SPACE PROPERTY PURSUANT TO THE OFFER TO DEDICATE
AGREEMENT AND PENDING TRANSFER OF TITLE

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

1. AUTHORIZES entering in the license agreement above referenced.
2. ADOPTS the staff report dated June 25, 2012.
3. FINDS that entering into the license agreement is consistent with the Santa Monica Mountains Comprehensive Plan and Strategic Plan.
4. FINDS that entering into the license agreement is exempt from the provisions of the California Environmental Quality Act.
5. FURTHER AUTHORIZES the Executive Director to undertake any and all acts necessary to carry out this resolution; without limiting the generality of the foregoing, such authority shall include those provisions that he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes of this resolution and to comply with the policies of the Conservancy, and to otherwise carry out the provisions of state law and regulations.

~ 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 25th day of June, 2012 at Pacific Palisades, California.

Dated:

Executive Director