

June 25, 2012; Agenda Item No. 10

Resolution No. 12-44

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING ACQUISITION PURSUANT TO PUBLIC RESOURCES CODE SECTION 33207(B) OF LOS ANGELES COUNTY WATER WORKS DISTRICT #29 PROPERTY, APN 4453-038-901, UNINCORPORATED LOS ANGELES COUNTY

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

1. AUTHORIZES the acquisition pursuant to Public Resources Code Section 33207(b) of APN 4453-038-901 for a price not to exceed the acquisition cost of the property by the County of Los Angeles plus management costs.
2. ADOPTS the staff report dated June 25, 2012.
3. FINDS that the acquisition is consistent with the Santa Monica Mountains Comprehensive Plan and Strategic Plan.
4. FINDS that the acquisition 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:

Agenda Item 12a
January 25, 2010
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Executive Director