

December 3, 2012; Agenda Item No. 13(d)

Resolution No. 12-63(d)

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING SUPPORT
OF FRANKLIN IVAR PROJECT APPLICATION TO THE ENVIRONMENTAL ENHANCEMENT
MITIGATION PROGRAM GRANT PROGRAM

WHEREAS, the Franklin/Ivar Project is important to the Conservancy's implementation of its mission; and

WHEREAS, the staff report dated December 3, 2012 further describes the project; and

WHEREAS, the proposed project is consistent with the Santa Monica Mountains Comprehensive Plan; 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 categorically exempt from the provisions of the California Environmental Quality Act (CEQA).
2. ADOPTS the staff report and recommendation dated December 3, 2012.
3. AUTHORIZES a support letter for the Mountains Recreation and Conservation Authority's Franklin Ivar Project application to the Environmental Enhancement Mitigation program grant program.
4. FURTHER AUTHORIZES the Executive Director, or his assignee, to perform any and all acts necessary to carry out this resolution.

~ End of Resolution ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, regularly noticed and held according to law, on the 3rd day of December, 2012 at Beverly Hills, California.

Dated:

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Executive Director