

December 3, 2012; Agenda Item No. 14

Resolution No. 12-16

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY APPROVING THE
MOUNTAINS RECREATION AND CONSERVATION AUTHORITY'S USE OF COASTAL
HABITAT IMPACT MITIGATION FUND TO ACQUIRE APN 4444-030-010 IN
THE TOPANGA CANYON WATERSHED, UNINCORPORATED
LOS ANGELES COUNTY

WHEREAS, The subject parcel totaling 2.33 acres contains high quality ecological and scenic resources in the Santa Monica Mountains portion of the Coastal Zone; and

WHEREAS, The staff report dated December 3, 2012 further describes the project; 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 APN 4444-030-010 contains important resources within the Santa Monica Mountains portion of the Coastal Zone.
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
3. FINDS that the proposed action is consistent with the *Santa Monica Mountains Comprehensive Plan*.
4. ADOPTS the staff report and recommendation dated December 3, 2012.
5. APPROVES the Mountains Recreation and Conservation Authority to use Coastal Habitat Impact Mitigation Fund to acquire APN 4444-030-010 in the Topanga Canyon watershed.

~ *End of Resolution* ~

Agenda Item 14
December 3, 2012
Page 2

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 3rd day of December, 2012 at Beverly Hills, California.

Dated:

Executive Director