

December 3, 2012; Agenda Item No. 15

Resolution No. 12-66

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'S 4465-004-045 AND 4465-004-084 IN THE RAMIREZ CANYON WATERSHED, UNINCORPORATED LOS ANGELES COUNTY

WHEREAS, the subject 56 acres are part of the Santa Monica Mountains Conservancy's Escondido-Ramirez Canyons Workprogram project; 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 consistent with the *Santa Monica Mountains Comprehensive Plan*.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA).
3. ADOPTS the staff report and recommendation dated December 3, 2012.
4. APPROVES the Mountains Recreation and Conservation Authority's use of Coastal Habitat Impact Mitigation Fund to acquire APN'S 4465-004-045 and 4465-004-084 in the Ramirez Canyon watershed.
5. FURTHER AUTHORIZES the Executive Director, or his assignee, to perform any and all acts necessary to carry out this resolution.

~ 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, regularly noticed and held according to law, on the 3rd day of December, 2012 at Beverly Hills, California.

Dated:

Executive Director