

December 3, 2012; Agenda Item No. 16

Resolution No. 12-67

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY APPROVING THE  
MOUNTAINS RECREATION AND CONSERVATION AUTHORITY'S USE OF THE  
COASTAL HABITAT IMPACT MITIGATION FUND TO ACQUIRE A  
CONSERVATION AND TRAIL EASEMENT OVER  
APN 4467-002-002, RAMIREZ CANYON,  
CITY OF MALIBU

WHEREAS, the subject 4.88-acre property contains important ecological and potential trail resources; 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 \$75,000 Coastal Habitat Impact Mitigation Fund to acquire conservation and trail easements over APN 4467-002-002 in Ramirez Canyon.
5. FURTHER AUTHORIZES the Executive Director, or his assignee, to perform any and all acts necessary to carry out this resolution.

~ *End of Resolution* ~

Agenda Item 16  
December 3, 2012  
Page 2

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 3<sup>rd</sup> day of December, 2012 at Beverly Hills, California.

Dated:

---

Executive Director