

January 7, 2013; Agenda Item No. 19

Resolution No. 13-06

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING  
THE EXECUTIVE DIRECTOR TO FILE THE FY 2011/2012 SANTA MONICA  
MOUNTAINS CONSERVANCY ANNUAL REPORT PURSUANT  
TO SEC. 33208 OF THE PUBLIC RESOURCES CODE

WHEREAS, Section 33208 of Division 23 of the Public Resources Code requires that the "...Conservancy shall annually...transmit to the Governor and the Legislature a two-part report that lists, among other information, the projects proposed to be undertake pursuant to Section 33204; and

WHEREAS, The Executive Director is authorized to make such typographical and factual corrections as may be necessary prior to transmittal to the Governor and Legislature.

*Therefore Be It Resolved*, That the Santa Monica Mountain Conservancy hereby;

1. ADOPTS the staff report and recommendation dated January 7, 2013;
2. APPROVES the FY 2011/2012 Annual Report;
3. AUTHORIZES the Executive Director to file the FY 2011/2012 Santa Monica Mountains Conservancy Annual Report pursuant to Sec. 33208 of the Public Resources Code, and
4. AUTHORIZES the Executive Director to do 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 7th day of January, 2013 at Pacific Palisades, California.

Dated:

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Executive Director