

February 25, 2013; Agenda Item No. 15

Resolution No. 13-13

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY ASSIGNING THE RIGHTS TO  
APPLY FOR PROPOSITION A SPECIFIED EXCESS FUNDS TO THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY FOR THE ACQUISITION OF 525 ACRES  
(APNS 2063-004-023, 024 AND 025) IN THE TRIUNFO CANYON  
WATERSHED, UNINCORPORATED LOS ANGELES COUNTY

WHEREAS, the Santa Monica Mountains Conservancy is the designated recipient of Third Supervisorial District Proposition A Specified Excess Funds in the Santa Monica Mountains; and

WHEREAS, the staff report dated February 25, 2013 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 February 25, 2013.
4. AUTHORIZES assigning the rights to apply for \$4,100,600 of Proposition A Specified Excess Funds to the Mountains Recreation and Conservation Authority for the acquisition of 525 acres (APNs 2063-004-023, 024 and 025) in the Triunfo Canyon watershed.
5. FURTHER AUTHORIZES the Executive Director, or his assignee, to perform any and all acts necessary to carry out this resolution.

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*~ 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 25<sup>th</sup> day of February, 2013 at Los Angeles, California.

Dated:

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Executive Director