

February 25, 2013; Agenda Item No. 16

Resolution No. 13-14

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY ASSIGNING THE RIGHTS TO APPLY FOR PROPOSITION A RESIDUAL SPECIFIED FUNDS TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FOR THE ACQUISITION OF 31 PARCELS TOTALING 86 ACRES IN ESCONDIDO CANYON, UNINCORPORATED LOS ANGELES COUNTY

WHEREAS, the Santa Monica Mountains Conservancy has unexpended funds in Los Angeles County Regional Park and Open Space District Project Agreement No. 58A1-94-0132 comprised of Specified Funds from Proposition A 1992; 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 \$200,295 of Proposition A residual Specified Funds to the Mountains Recreation and Conservation Authority for the acquisition of 31 parcels totaling 86 acres in Escondido 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* ~

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

Dated:

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Executive Director