

February 25, 2013; Agenda Item No. 17

Resolution No. 13-15

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING
(A) ACCEPTANCE OF PROCEEDS FROM THE ESTATE OF EDITH CARRILLO FOR THE
ACQUISITION OF PUBLIC PARKLAND AND (B) ENTERING INTO AN AGREEMENT
WITH THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY TO
COMPLETE THE ACQUISITION AND TAKE TITLE TO THE PROPERTY

WHEREAS, the State of California Department of Justice is currently administering the proceeds of the Estate of Edith Carrillo for the acquisition and public parkland; and

WHEREAS, the Office of the Attorney General has requested that the Santa Monica Mountains Conservancy utilize said proceeds for the acquisition of public parkland in the vicinity of Santa Monica and the Santa Monica Mountains Conservancy; 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; 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.
3. FINDS that the proposed action is authorized pursuant to Public Resources Code Sections 33204.27(a) and 33211(a).
4. ADOPTS the staff report and recommendation dated February 25, 2013.
5. AUTHORIZES acceptance of proceeds from the Estate of Edith Carrillo, via the State of California Department of Justice Office of the Attorney General, for the acquisition of public parkland in the vicinity of Santa Monica and the Santa

Monica Mountains which will be named the “Leo A. Carrillo and Edith Carrillo Memorial Park.”

6. AUTHORIZES entering into an agreement with the Mountains Recreation and Conservation Authority for the acquisition of public parkland with the proceeds of the Estate of Edith Carrillo subject to the provisions outlined herein and in the attached staff report.
7. FURTHER AUTHORIZES the Executive Director, or his assignee, to perform 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 25th day of February, 2013 at Los Angeles, California.

Dated:

Executive Director