

April 29, 2013; Agenda Item No. 11(a)

Resolution No. 13-22

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY APPROVING THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY TO USE ADDITIONAL COASTAL HABITAT IMPACT MITIGATION FUNDS TOWARDS THE ACQUISITION OF APN 4465-004-045 AND 4465-004-084 IN THE RAMIREZ CANYON WATERSHED, UNINCORPORATED LOS ANGELES COUNTY

WHEREAS, the subject 56 acres are part of the Santa Monica Mountains Conservancy's Escondido-Ramirez Canyons Workprogram project; and

WHEREAS, the staff report dated April 29, 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 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 April 29, 2013.
4. APPROVES the Mountains Recreation and Conservation Authority's use of Coastal Habitat Impact Mitigation Fund to acquire APN's 4465-004-045 and 4465-004-084 in the Ramirez Canyon watershed.
5. FURTHER AUTHORIZES the Chairperson to execute the grant agreement and 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 29th day of April, 2013 at Pacific Palisades, California.

Dated:

Executive Director