

November 4, 2013; Agenda Item No. 10(c)

Resolution No. 13-23

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING THE  
ASSIGNMENT OF THE RIGHT TO APPLY FOR 5<sup>TH</sup> DISTRICT SPECIFIED EXCESS FUNDS  
TO THE TRUST FOR PUBLIC LAND FOR THE ACQUISITION OF NEWHALL PASS  
PROPERTIES EAST OF INTERSTATE 5, UNINCORPORATED  
LOS ANGELES COUNTY

WHEREAS, the acquisition Newhall Pass properties will provide significant habitat linkage between the Santa Susanna to San Gabriel Mountains; and

WHEREAS, the acquisition Newhall Pass properties will provide significant public recreational benefits; and

WHEREAS, the people of County of Los Angeles on November 3, 1992 approved Los Angeles County Proposition A, Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beaches and Wildlife Protection (the 1992 Proposition), and on November 5, 1996 approved Los Angeles County Proposition A, the Safe Neighborhood Parks Act (the 1996 Proposition), (jointly known as the Propositions), which provide funds to the County for the purposes of acquiring and/or developing facilities for public recreational facilities and open space; and

WHEREAS, the subject action is exempt from the provisions of the California Environmental Quality Act; and

*Therefore Be It Resolved*, That the Santa Monica Mountains Conservancy hereby:

1. FINDS the subject action is exempt from the provisions of the California Environmental Quality Act; and
2. ADOPTS the staff report and recommendation dated November 4, 2013; and
3. AUTHORIZES assignment of rights to the Trust for Public Land to apply for Proposition A Excess funds to acquire Newhall Pass properties east of Interstate 5 for amount not to exceed \$1,300,000; and
4. AUTHORIZES the Executive Director, or his designee, to do 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, duly noticed and held according to law, on the 4<sup>th</sup> day of November, 2013 at Calabasas, California.

Dated:

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Executive Director