

November 4, 2013; Agenda Item No. 15

Resolution No. 13-27

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY APPROVING THE USE OF
COASTAL HABITAT IMPACT MITIGATION FUND FOR THE ACQUISITION OF
APPROXIMATELY 416 ACRES IN DECKER CANYON, WEST OF
DECKER CANYON ROAD, INCORPORATED AND
UNINCORPORATED MALIBU AREA

WHEREAS, the subject 416 acres contain key coastal habitat and watershed in Los Alisos Canyon-Upper; and

WHEREAS, the staff report dated November 4, 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 November 4, 2013.
4. APPROVES the Mountains Recreation and Conservation Authority's use of Coastal Habitat Impact Mitigation Fund to acquire APN's 4472-018-007; 4472-024-005, 007, 008; 4472-023-007, 008; 4473-004-002 and 003 in the Decker 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 4th day of November, 2013 at Calabasas, California.

Dated:

Executive Director