

June 3, 2013; Agenda Item No. 10(a)

Resolution No. 13-42

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY APPROVING THE
MOUNTAINS RECREATION AND CONSERVATION AUTHORITY'S USE OF COASTAL
HABITAT IMPACT MITIGATION FUND TO ACQUIRE A SIX-ACRE PARCEL
APN 4448-018-018, 1809 TUNA CANYON ROAD, UNINCORPORATED
TOPANGA CANYON AREA

WHEREAS, the subject 6.28-acre property is ecologically significant, contains a portion of a blueline stream, and abuts public land; and

WHEREAS, the staff report dated June 3, 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 June 3, 2013.
4. APPROVES the Mountains Recreation and Conservation Authority's use of Coastal Habitat Impact Mitigation Fund, in an amount not to exceed \$30,000, to acquire APN 4448-018-018 in the Topanga Canyon watershed.
5. AUTHORIZES the Chairperson to perform any and all acts necessary to carry out this resolution; without limiting the generality of the foregoing, such authority shall include those provisions that he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes of this resolution and to comply with the policies of the Conservancy, and to otherwise carry out the provisions of state law and regulations.

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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, regularly noticed and held according to law, on the 3rd day of June, 2013 at Calabasas, California.

Dated: 6/3/13


Executive Director