

April 28, 2014; Agenda Item No. 17

Resolution No. 14-26

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY ASSIGNING THE RIGHT TO APPLY FOR PROPOSITION A BIG FIVE SPECIFIED EXCESS FUNDS FOR THE PUERCO CANYON COASTAL CORE HABITAT PROPERTIES TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY, UNINCORPORATED MALIBU AREA

WHEREAS, the Santa Monica Mountains Conservancy is the designated recipient of Third Supervisorial District Proposition A Big Five Specified Excess Funds in the Santa Monica Mountains; and

WHEREAS, the staff report dated April 28, 2014 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 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 (CEQA).
3. ADOPTS the staff report and recommendation dated April 28, 2014.
4. AUTHORIZES assigning the rights to apply for \$5,270,000 of Proposition A Big Five Specified Excess Funds to the Mountains Recreation and Conservation Authority for the acquisition of 702.73 acres (APNs 4457-004-056, 057, 058, 059, 060, 061, 062, 063, 064, 065, 066, 067, 068, 069, 070, 071, 072; 4457-005-012, 015, 017, 027, 028; 4458-031-001, 002) in the Puerco Canyon watershed.
5. FURTHER AUTHORIZES the Executive Director, or his assignee, to perform 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, regularly noticed and held according to law, on the 28<sup>th</sup> day of April, 2014 at Calabasas, California.

Dated: 4/28/14

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Executive Director