

July 28, 2014; Agenda Item No. 15(b)

Resolution No. 14-40(b)

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING  
ASSIGNMENT OF SANTA MONICA MOUNTAINS CONSERVANCY'S PROPOSITION A  
THIRD SUPERVISORIAL DISTRICT FUNDS TO TRUST FOR PUBLIC LAND-  
MALIBU CREEK WATERSHED PHASE II ACQUISITION PROJECT,  
UNINCORPORATED LOS ANGELES COUNTY

WHEREAS, the Malibu Creek Watershed Phase II acquisition project is ecologically significant;  
and

WHEREAS, the staff report dated July 28, 2014 further describes the project; 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 Malibu Creek Watershed Phase II acquisition project is ecologically significant.
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 July 28, 2014.
4. AUTHORIZES assignment of Santa Monica Mountains Conservancy's Proposition A Third Supervisorial District Big Five Excess Funds to the Trust for Public Land for the Malibu Creek Watershed Phase II acquisition project in the amount of \$260,000.
5. FURTHER AUTHORIZES the Executive Director, or his assignee, 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 28<sup>th</sup> day of July, 2014 at Los Angeles, California.

Dated: 7/28/14

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Executive Director