

August 25, 2014; Agenda Item No. 10

Resolution No. 14-46

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING THE
ASSIGNMENT OF THE RIGHT TO APPLY FOR 5TH DISTRICT SPECIFIED EXCESS
FUNDS TO THE MOUNTAINS RECREATION AND CONSERVATION
AUTHORITY FOR THE ACQUISITION OF AGUA DULCE
CANYON WILDLIFE CORRIDOR PARCELS,
INCORPORATED LOS ANGELES COUNTY

WHEREAS, the acquisition of Agua Dulce Canyon properties are fundamental to the inter-mountain range habitat linkage between the San Gabriel Mountains and the Sierra Pelona Range; and

WHEREAS, the staff report dated August 25, 2014 further describes the project; 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 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 categorically exempt from the provisions of the California Environmental Quality Act (CEQA).
2. ADOPTS the staff report and recommendation dated August 25, 2014.
3. AUTHORIZES assignment of rights to the Mountains Recreation and Conservation Authority to apply for Proposition A Fifth Supervisorial District Specified Excess Funds to acquire parcels in the general area of the Agua Dulce Canyon Road and State Route 14 Interchange in the amount of \$600,000.

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4. FURTHER AUTHORIZES the Executive Director, or his assignee, to perform any and all acts necessary to carry out this resolution.

~ 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 25th day of August, 2014 at Calabasas, California.

Dated: 8/25/14

Executive Director