

August 25, 2014; Agenda Item No. 11

Resolution No. 14-47

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING THE
ASSIGNMENT OF THE RIGHT TO APPLY FOR 3RD DISTRICT SPECIFIED EXCESS
FUNDS TO THE MOUNTAINS RECREATION AND CONSERVATION
AUTHORITY FOR THE ACQUISITION OF NORTHEASTERN
TOPANGA CANYON WATERSHED PARCELS,
INCORPORATED LOS ANGELES COUNTY

WHEREAS, the Santa Monica Mountains Conservancy (Conservancy) is a designated Proposition A recipient of Regional Specified Excess Funds for projects in the Santa Monica Mountains under the 1996 Proposition; and

WHEREAS, the 3rd Supervisorial District has committed to fund an acquisition project in the upper northeastern Topanga Canyon watershed with 3rd Supervisorial District Proposition A Specified Excess Funds..

WHEREAS, the staff report dated August 25, 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 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 the right to apply for up to \$2,500,000 of 3rd Supervisorial District Specified Excess Funds to the Mountains Recreation and Conservation Authority to acquire and improve property in the Northeastern Topanga Canyon Watershed.
4. FURTHER AUTHORIZES the Executive Director, or his assignee, to perform any and all acts necessary to carry out this resolution.

~ *End of Resolution* ~

Agenda Item 11
August 25, 2014
Page 2

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