

January 26, 2015; Agenda Item No. 16

Resolution No. 15-04

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY APPROVING THE
MOUNTAINS RECREATION AND CONSERVATION AUTHORITY'S USE OF
COASTAL HABITAT IMPACT MITIGATION FUND TO PARTIALLY FUND
ONE OR MORE PARCELS OF THE DONATION OF APNS
4448-029-026, 027, AND 028 IN LAS FLORES
CANYON, UNINCORPORATED LOS
ANGELES COUNTY

WHEREAS, the subject 5.85-acre property contains key ecological, viewshed and potential trail resources; and

WHEREAS, the staff report dated January 26, 2015 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* as adopted by the Santa Monica Mountains Conservancy.
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 January 26, 2015.
4. APPROVES the Mountains Recreation and Conservation Authority's use of Coastal Habitat Impact Mitigation Fund to acquire apns 4448-029-026, 027, and 028 in Las Flores Canyon.
5. 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 16
January 26, 2015
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 26th day of January, 2015 at Pacific Palisades, California.

Dated:

Executive Director