

January 26, 2015; Agenda Item No. 18

Resolution No. 05-06

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY ADOPTING FISCAL YEAR
2013-2014 ANNUAL REPORT

WHEREAS, Section 33208 of Division 23 of the Public Resources Code requires that the "...Conservancy shall annually...transmit to the Governor and the Legislature a two-part report that lists, among other information, the projects proposed to be undertaken pursuant to Section 33204; and

WHEREAS, The Executive Director is authorized to make such typographical and factual corrections as may be necessary prior to transmittal to the Governor and Legislature

Therefore Be It Resolved, That the Santa Monica Mountain Conservancy hereby;

1. ADOPTS the staff report and recommendation dated January 26, 2015;
2. APPROVES the FY 2013/2014 Annual Report.
3. AUTHORIZES the Executive Director to file the FY 2013/2014 Santa Monica Mountains Conservancy Annual Report pursuant to Sec. 33208 of the Public Resources Code.
4. AUTHORIZES the Executive Director to do 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 26th day of January, 2015 at Pacific Palisades, California.

Dated:

Executive Director