

August 17, 2015; Agenda Item No. 9(c)

Resolution No. 15-48

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING
CONDITIONALLY WAIVING FIRST RIGHT OF REFUSAL ON APN 2840-009-900,
OAK SPRINGS CANYON, CITY OF SANTA CLARITA.

WHEREAS, The Santa Monica Mountains Conservancy (Conservancy) shall have first right of refusal on any property within the Conservancy zone presently owned by a public agency and scheduled for disposal as excess lands pursuant to Public Resources Code Section 33207(b);
Now

Therefore Be It Resolved, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that this action is categorically exempt from the provisions of the California Environmental Quality Act.
2. FINDS that the proposed action is consistent with the Rim of the Valley Trail Corridor Master Plan.
3. ADOPTS the staff report and recommendation dated August 17, 2015.
4. AUTHORIZES conditional waiver of first right of refusal on APN 2840-009-900 in Oak Springs Canyon.
5. AUTHORIZES the Executive Director 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, duly noticed and held according to law, on the 17th day of August, 2015 at Calabasas, California.

Dated: 8/17/15

Executive Director