September 28, 2015; Agenda Item No. 9(a)

Resolution No. 15-52

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING TRANSFER OF INTEREST IN APN 2819-010-905, LOCATED IN THE DEERLAKE HIGHLANDS AREA OF UNINCORPORATED CHATSWORTH, TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

WHEREAS, the subject 0.08 parcel located in the Deerlake Highlands area of unincorporated Chatsworth was incorrectly recorded under the name of the Santa Monica Mountains Conservancy via the completion of a Chapter 8 Agreement sale with the Los Angeles County Treasurer and Tax Collector; and

WHEREAS, the proposed project is consistent with the Rim of the Valley Corridor Master 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 Rim of the Valley Corridor Master Plan;
- 2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA);
- 3. ADOPTS the staff report and recommendations dated September 28, 2015 for this item;
- 4. AUTHORIZES the transfer of the subject properties to the Mountains Recreation and Conservation Authority,
- 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 9(a) September 28, 2015 Page 2
IHEREBY 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 28 th day of September, 2015 at Beverly Hills, California.
Dated:
Executive Director