

December 14, 2015; Agenda Item No. 9(c)

Resolution No. 15-67

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY DESIGNATING
CONSERVANCY'S RIGHTS TO APPLY FOR 5TH DISTRICT PROP A EXCESS FUNDS TO
THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FOR
ACQUISITION OF TAX-DEFAULTED AND/OR PRIVATELY HELD
PARCELS IN THE 5TH SUPERVISORIAL DISTRICT,
COUNTY OF LOS ANGELES

WHEREAS, significant natural lands remain to be protected in the Fifth Supervisorial District;
and

WHEREAS, the staff report dated December 14, 2015 describes the proposed project; and

WHEREAS, the proposed project is consistent with the Rim of the Valley Trail Corridor Master
Plan; and

WHEREAS, the proposed action is categorically 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 Trail Corridor Master Plan.
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 December 14, 2015.
4. AUTHORIZES designating Conservancy's rights to apply for 5th District Prop A Excess Funds to the Mountains Recreation and Conservation Authority for acquisition of tax-defaulted and/or privately held parcels in the 5th Supervisorial District, County of Los Angeles.
5. FURTHER AUTHORIZES the Executive Director to perform any and all acts necessary to carry out this resolution; without limiting the generality of the foregoing, such authority shall include those provisions that he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes

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of this resolution and to comply with the policies of the Conservancy, and to otherwise carry out the provision of state law and regulations.

~ 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 14th day of December, 2015 at Los Angeles, California.

Dated: 12/14/15

Executive Director