

April 25, 2016; Agenda Item No. 11

Resolution No. 16-16

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A
TRANSFER OF RIGHTS TO APPLY FOR THIRD SUPERVISORIAL DISTRICT
PROPOSITION A SPECIFIED EXCESS FUNDS TO THE MOUNTAINS
RECREATION AND CONSERVATION AUTHORITY, FOR
THE ACQUISITION OF LIBERTY CANYON
PROPERTY, AGOURA HILLS

WHEREAS, the Santa Monica Mountains Conservancy is the designated recipient of Third Supervisorial District Proposition A Specified Excess Funds in the Santa Monica Mountains; and

WHEREAS, the staff report dated April 25, 2016 further describes the project; and

WHEREAS, the proposed Liberty Canyon land acquisition 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.
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 April 25, 2016.
4. AUTHORIZES assigning the right to apply for \$90,000 of Proposition A Specified Excess Funds to the Mountains Recreation and Conservation Authority for the Liberty Canyon property in Agoura Hills, including APN 2063-048-011.
5. FURTHER AUTHORIZES the Executive Director, or his assignee, to perform any and all acts necessary to carry out this resolution.

~ *End of Resolution* ~

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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 25th day of April, 2016 at Los Angeles, California.

Dated: 4/25/16

Executive Director