## February 27, 2017; Agenda Item No. 12

## Resolution No. 17-04

## RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING ADDITION OF CONEJO MOUNTAIN AREA INTO THE CONSERVANCY WORKPROGRAM, UNINCORPORATED VENTURA COUNTY

- WHEREAS, The Santa Monica Mountains Conservancy prepares a comprehensive Workprogram to assess and guide land acquisition and related capital programs; and
- WHEREAS, Additions to the Conservancy Workprogram may be made periodically; and
- WHEREAS, The Conejo Mountain area listing is consistent with the purposes of the Workprogram and Land Acquisition Evaluation Criteria; and
- WHEREAS, The proposed actions are categorically exempt from the provisions of the California Environmental Quality Act; and
- WHEREAS, The addition to the Workprogram advances the purposes and objectives of the Santa Monica Mountains Conservancy Act as set forth in Division 23 of the Public Resources Code and the Rim of the Valley Trail Corridor Master Plan; NOW

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

- 1. AMENDS the Land Acquisition Workprogram to include the Conejo Mountain area.
- 2. FINDS that these actions are exempt from the provisions of the California Environmental Quality Act.
- 3. FINDS that these actions are consistent with the Santa Monica Mountains Conservancy Comprehensive Plan and the Rim of the Valley Trail Corridor Master Plan.
- 4. ADOPTS the staff report dated February 27, 2017.

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5. AUTHORIZES the Executive Dir execute and implement the actio	ector to take such steps as are necessary to	
execute and implement the action	/II	
~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 27 <sup>th</sup> day of February, 2017 at Moorpark, California		
Dated: February, 2017		
	Executive Director	