

February 25, 2019; Agenda Item No. 10(c)

Resolution No. 19-10

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING SPONSORSHIP OF THE ANTELOPE VALLEY REGIONAL CONSERVATION INVESTMENT STRATEGY (AV RCIS) IN ACCORDANCE WITH CALIFORNIA FISH AND GAME CODE SECTION 1852(A) AND REQUESTING THE CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE APPROVE THE AV RCIS

WHEREAS, California Fish and Game Code Section 1852(a) requires a State agency to sponsor a Regional Conservation Investment Strategy;

WHEREAS, the Conservancy's jurisdiction overlaps a portion of the Antelope Valley Resource Conservation Investment Strategy (AV RCIS) area; 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 Conservancy is the most appropriate State agency to sponsor the AV RCIS;
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 February 25, 2019 for this item;
4. AUTHORIZES Conservancy sponsorship of the AV RCIS in accordance with California Fish and Game Code Section 1852(a);
5. AUTHORIZES requesting that the California Department of Fish and Wildlife approve the AV RCIS; and
6. FURTHER AUTHORIZES the Executive Director, or his designee, to execute any agreements and 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 of this resolution and to

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comply with the policies of the Conservancy, and to otherwise carry out the provisions 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 25th day of February, 2019 at Los Angeles, California.

Dated: 2/25/19

Executive Director