

April 22, 2019; Agenda Item No. 14

Resolution No. 19-23

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING
ACCEPTANCE OF A TRANSFER OF JURISDICTION (APNS 500-0-360-365
AND 410 AT 48 AND 1.0 ACRES, RESPECTIVELY) FROM THE CALIFORNIA
DEPARTMENT OF TRANSPORTATION, ARROYO SIMI, MOORPARK AREA

WHEREAS, the subject 49 acres are ecologically significant to the Tierra Rejada Valley habitat linkage and the Simi Hills ecosystem; and

WHEREAS, the staff report dated April 22, 2019 further describes the proposed project; and

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

WHEREAS, Caltrans has offered the property at no cost to the Conservancy; 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 April 22, 2019.
4. AUTHORIZES acceptance of a Transfer of Jurisdiction (APNS 500-0-360-365 and 410 at 48 and 1.0 acres, respectively) from the California Department of Transportation.
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 of this resolution and to comply with the policies of the Conservancy, and to otherwise carry out the provision of state law and regulations.

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~ 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 22nd day of April, 2019 at Thousand Oaks, California.

Dated: 4/22/19

Executive Director