

January 28, 2008; Agenda Item No. 13

Resolution No. 08-06

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY CONFIRMING AGREEMENT WITH CALTRANS TO ACQUIRE DIRECTOR'S DEED 1074-01-01 LOCATED AT FRANKLIN AND IVAR AVENUES AND AUTHORIZING ACQUISITION OF SAID APPROXIMATELY ONE-ACRE PROPERTY USING CONSERVANCY FUND AND OTHER PUBLIC AND PRIVATE FUNDING SOURCES, HOLLYWOOD

WHEREAS, The subject one acre lot in Hollywood provides habitat, viewshed, groundwater infiltration, recreation and a storm water runoff infiltration site; and

WHEREAS, Acquisition of said property would create parkland in an urban area that lacks open space and increased public access to open space; and

WHEREAS, The staff report dated December 28, 2008 further describes the project; and

WHEREAS, Acquisition of the subject property 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 exempt from the provisions of the California Environmental Quality Act (CEQA).
3. ADOPTS the staff report and recommendation dated January 28, 2008.
4. CONFIRMS the Conservancy's exercise of first right of refusal and the Conservancy's purchase and sale agreement for Director's Deed 1074-01-01 located at Franklin and Ivar Avenues in Hollywood.
5. AUTHORIZES acquisition of Caltrans Director's Deed 1074-01-01.
6. AUTHORIZES the expenditure of the Conservancy Fund in the amount not to exceed \$16,210.00 and other public and private funds to acquire said property.

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7. AUTHORIZES the Executive Director to do any and all acts necessary to carry out this resolution.

*~ 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 28<sup>th</sup> day of January, 2008 at Pacific Palisades, California.

Dated:

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Executive Director