

February 25, 2008; Agenda Item No. 11(a)

Resolution No. 08-11

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING THE
EXPENDITURE OF CONSERVANCY FUND TO CONTRACT WITH THE SANTA CLARITA
WATERSHED RECREATION AND CONSERVATION AUTHORITY FOR PRE-
ACQUISITION SERVICES IN THE SOLEDAD - ANGELES LINKAGE
CONCEPTUAL AREA PROTECTION PLAN AREA,
UNINCORPORATED LOS ANGELES COUNTY

WHEREAS, The Santa Clarita Watershed Recreation and Conservation Authority has provided excellent work in the Soledad-Angeles Linkage Conceptual Area Protect Plan area; and

WHEREAS, The staff report dated February 25, 2008 further describes the project; and

WHEREAS, The proposed project is consistent with the Rim of the Valley Trail Corridor Master 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 Rim of the Valley Trail Corridor Master 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 February 25, 2008 for this item.
4. AUTHORIZES the expenditure of Conservancy Funds in an amount not to exceed \$12,000.00 to the Santa Clarita Watershed Recreation and Conservation Authority for pre-acquisition services in the Soledad-Angeles Linkages Conceptual Area Protection Plan Area.

5. FURTHER AUTHORIZES the Chairperson to execute all contracts 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 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, 2008 at Los Angeles, California.

Dated:

Executive Director