

June 23, 2008; Agenda Item No. 13

Resolution No. 08-52

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY SUPPORTING (A) H.R. 5887 (MCKEON), SOLEDAD CANYON MINE ACT OF 2008; (B) AB 2455 (LAIRD), STATE PARKS ACQUISITIONS, AND (C) SB 1180 (RUNNER), RIM OF THE VALLEY

*Resolved*, that the Santa Monica Mountains Conservancy hereby:

1. SUPPORTS H.R. 5887 (MCKEON).
2. SUPPORTS AB 2455 (LAIRD).
3. SUPPORTS AB SB 1180 (RUNNER).
4. ADOPTS the staff report dated June 23, 2008 for this item.
5. AUTHORIZES the Executive Director to do any and all acts necessary to carry out this resolution and any recommendation made by the Governing Board.

*~ End of Resolution ~*

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 23<sup>rd</sup> day of June, 2008 at Los Angeles, California.

Dated:

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Executive Director