

September 22, 2008; Agenda Item No. 11(b)

Resolution No. 08-65

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING THE  
CONVEYANCE OF AN EASEMENT FOR SLOPE, DRAINAGE, AND GABION WALL TO THE  
COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS OVER A PORTION OF  
CONSERVANCY PROPERTY ADJACENT TO STUNT ROAD.

WHEREAS, Pursuant to Section 33203 of the Public Resources Code the Director of General Services, when so requested by the conservancy and when the conservancy finds that it is necessary to meet the provisions of this division, shall, without delay transfer interests in land acquired pursuant to Division 23; and

WHEREAS, The County of Los Angeles, Department of Public Works, made emergency road repairs to Stunt Road and requires an easement from the conservancy for slope, drainage and gabion wall; Now

*Therefore Be It Resolved*, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed action is necessary to provide the Department of Public Works with the necessary permanent easement required to maintain the slope, drainage and gabion wall.
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
3. AUTHORIZES the grant of the easement to the Department of Public Works for no consideration because it is required for public safety and the easement will encumber a de minimus area.
4. ADOPTS the staff report dated September 22, 2008 for this item.
5. FINDS that the repairs were required to repair and maintain the safety of a public road.
6. 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 provisions 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 22th day of September, 2008 at Thousand Oaks, California.

Dated:

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Executive Director