

September 22, 2008; Agenda Item No. 17

Resolution No. 08-71

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING ADOPTION
OF PROJECT PLAN FOR PROTECTION OF BORCHARD WETLANDS, THOUSAND OAKS

WHEREAS, land acquisition in the Calleguas Creek watershed is important to the overall integrity of the Santa Monica Mountains Zone; and

WHEREAS, Borchard Wetlands was added to the Santa Monica Mountains Conservancy Workprogram in 2007; now

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

1. FINDS that the Borchard Wetlands project plan is important for a combination of ecological, recreational, viewshed, and watershed values.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. FINDS that the proposed action is consistent with the Rim of the Valley Master Plan.
4. ADOPTS the staff report and recommendation dated September 22, 2008.
5. ADOPTS the project plan for Borchard Wetlands.
6. FURTHER AUTHORIZES the Executive Director, or his assignee, to perform 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 22nd day of September, 2008 at Thousand Oaks, California.

Dated:

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Executive Director