

September 22, 2008; Agenda Item No. 18

Resolution No. 08-72

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING THE
ACQUISITION OF APN 662-0-010-030 IN THE CITY OF THOUSAND OAKS, AND
ENTERING INTO AGREEMENTS WITH PUBLIC AND PRIVATE ENTITIES
TO COMPLETE SAID ACQUISITION, VENTURA COUNTY

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

WHEREAS, the Borchard Wetlands are one of the highest priority restoration areas in the watershed; and

WHEREAS, said acquisition can be completed without any State park bond funds; now

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

1. FINDS that the Borchard Wetlands acquisition and restoration project 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 Trail Master Plan.
4. ADOPTS the staff report and recommendation dated September 22, 2008.
5. AUTHORIZES entering into agreements with public and private entities to complete said acquisition.
6. AUTHORIZES assignment of acquisition rights to the Mountains Recreation and Conservation Authority (MRCA) and transfer to MRCA.
7. FURTHER AUTHORIZES the Executive Director, or his assignee, to perform any and all acts necessary to carry out this resolution.

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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 22nd day of September, 2008 at Thousand Oaks, California.

Dated:

Executive Director