

June 1, 2009; Agenda Item No. 9(a)

Resolution No. 09-12

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A
COMMENT LETTER TO THE CITY OF SANTA CLARITA ON MASTER CASE 08-033,
23300 NEWHALL AVENUE, CONFLUENCE OF ELSMERE CREEK AND
SOUTH FORK OF THE SANTA CLARA RIVER

Resolved, That the Santa Monica Mountains Conservancy hereby authorizes the Chairperson to send a comment letter to the City of Santa Clarita on Master Case 08-033, 23300 Newhall Avenue, confluence of Elsmere Creek and south fork of the Santa Clara River.

~ End of Resolution ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, regularly noticed and held according to law, on the 1st day of June, 2009 at Beverly Hills, California.

Dated:

Executive Director