

July 27, 2009; Agenda Item No. 9(a)

Resolution No. 09-22

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY SUPPORTING HR 1831,
CONSERVATION EASEMENT INCENTIVE ACT

Resolved, That the Santa Monica Mountain Conservancy hereby:

1. ADOPTS the staff report and recommendation dated July 27, 2009.
2. SUPPORTS HR 1831, Conservation Easement Incentive Act.
3. AUTHORIZES the Executive Director, or his assignee, to perform any and all acts necessary to carry out this resolution, and any recommendation made by the Governing Board.

~ 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 27th day of July, 2009 at Calabasas, California.

Dated:

Executive Director