

July 27, 2009; Agenda Item No. 12

Resolution No. 09-26

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING THE
ADDITION OF COASTAL SLOPE TRAIL – CARBON TO LAS FLORES TO THE
ACQUISITION WORKPROGRAM

WHEREAS, the Coastal Slope Trail is of regional significance; and

WHEREAS, the staff report dated July 27, 2009 further describes the project; and

WHEREAS, the proposed project is consistent with the Santa Monica Mountains
Comprehensive Plan; Now

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

1. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA).
3. ADOPTS the staff report and recommendation dated July 27, 2009.
4. AUTHORIZES the addition of the Coastal Slope Trail - Carbon to Las Flores to the Conservancy Acquisition Workprogram.
5. FURTHER 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* ~

Agenda Item 12
July 27, 2009
Page 2

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

Dated:

Executive Director