

November 23, 2009; Agenda Item No. 14

Resolution No. 09-41

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY APPROVING SANTA  
MONICA MOUNTAINS CONSERVANCY ANNUAL REPORT 2008

WHEREAS, Section 33208 of Division 23 of the Public Resources Code requires that the “conservancy shall annually...transmit to the Governor and the Legislature a two-part report” that lists, among other information, the projects proposed to be undertaken pursuant to Section 33204; and

WHEREAS, The Executive Director is authorized to make such typographical and factual corrections as may be necessary prior to transmittal to the Governor and Legislature; Now

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

1. ADOPTS the staff report and recommendation dated November 23, 2009.
2. APPROVES the Fiscal Year 2008-09 Annual Report.
3. AUTHORIZES the Executive Director to do 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 23<sup>rd</sup> day of November, 2009 at Los Angeles, California.

Dated:

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Executive Director