

May 23, 2011; Agenda Item No. 19

Resolution No. 11-48

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING ADDITION  
OF TWO POTENTIAL COASTAL SLOPE TRAIL - SWEETWATER TO TUNA CANYON  
PARK PARCELS (APNS 4453-016-004 AND 006) IN CARBON CANYON  
TO THE CONSERVANCY WORKPROGRAM, MALIBU

WHEREAS, the Coastal Slope Trail is of regional significance; 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 dated May 23, 2011 for this item.
4. AUTHORIZES the addition of two potential Coastal Slope Trail parcels in Carbon Canyon (APNs 4453-016-004 and 006) 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* ~

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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 May, 2011 at Los Angeles, California.

Dated:

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Executive Director