

January 23, 2012; Agenda Item No. 17

Resolution No. 12-09

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A GRANT
APPLICATION TO THE WILDLIFE CONSERVATION BOARD AND ASSOCIATED
DOCUMENTATION FOR VERDUGO MOUNTAINS (MOUNTAIN OAKS)
PROPERTY, CITY OF GLENDALE

WHEREAS, the Mountain Oaks area of the Verdugo Mountains contains high quality habitat that is fully integrated into the regionally significant Verdugo Mountains Significant Ecological Area; and

WHEREAS, the staff report dated January 23, 2012 further describes the project; and

WHEREAS, the proposed action is consistent with the Rim of the Valley Trail Corridor Master Plan; and

WHEREAS, The proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA); Now

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

1. FINDS that the proposed action is consistent with the Rim of the Valley Trail Corridor Master 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 January 23, 2012.
4. AUTHORIZES submitting a grant application to the Wildlife Conservation Board and associated documentation for the Mountain Oaks property in the Verdugo Mountains.
5. AUTHORIZES entering into a grant agreement with the Wildlife Conservation Board for the acquisition of the Mountains Oaks property in the Verdugo Mountains.
6. AUTHORIZES the Executive Director, or his assignee, to perform any and all acts necessary to carry out this resolution.

~ *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, regularly noticed and held according to law, on the 23rd day of January, 2012 at Los Angeles, California.

Dated:

Executive Director