

December 3, 2012; Agenda Item No. 15

Resolution No. 14-24

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY APPROVING
THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY'S USE
OF COASTAL HABITAT IMPACT MITIGATION FUND TO ACQUIRE
APNS 4465-005-006 AND 4465-004-053 IN ESCONDIDO CANYON,
UNINCORPORATED LOS ANGELES COUNTY

WHEREAS, the subject 78-acre property contains important ecological and potential trail resources; and

WHEREAS, the staff report dated April 28, 2014 further describes the project; and

WHEREAS, the proposed project is consistent with the *Santa Monica Mountains Comprehensive 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 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 April 28, 2014.
4. APPROVES the Mountains Recreation and Conservation Authority's use of \$100,000 of Coastal Habitat Impact Mitigation Fund to acquire APNs 4465-005-006 and 4465-004-053 in Escondido Canyon.
5. FURTHER 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 28th day of April, 2014 at Calabasas, California.

Dated:

Executive Director