

February 23, 2015; Agenda Item No. 12

Resolution No. 15-10

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY ADOPTING THE SANTA MONICA MOUNTAINS CONSERVANCY CLIMATE CHANGE POLICY AND PROGRAM

Resolved, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that this resolution is consistent with the *Santa Monica Mountains Comprehensive Plan*, the *Rim of the Valley Corridor Plan*, and the *San Gabriel and Los Angeles River Watershed and Open Space Plan* as adopted by the Santa Monica Mountains Conservancy;
2. FINDS that this resolution is exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendations dated February 23, 2015;
4. ADOPTS the Santa Monica Mountains Conservancy Climate Change Policy and Program, and;
5. 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 23rd day of February, 2015 at Beverly Hills, California.

Dated:

Executive Director