

May 22, 2017; Agenda Item No. 9(b)

Resolution No. 17-22

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY EXERCISING FIRST RIGHT OF REFUSAL ON SURPLUS CITY OF LOS ANGELES PROPERTIES (APNs 2176-026-900, 901, 902, 903, 904, 905), TARZANA, CITY OF LOS ANGELES

WHEREAS, The Santa Monica Mountains Conservancy (Conservancy) has the first right of refusal on six (6) City-owned properties declared surplus for sale at public auction pursuant to Public Resources Code Section 33207(b); Now

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

1. FINDS that this action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA).
2. ADOPTS the staff report and recommendation dated May 22, 2017.
3. AUTHORIZES the exercise of first right of refusal on APNs 2176-026-900, 901, 902, 903, 904, 905 pursuant Public Resources Code Section 33207(b).
4. AUTHORIZES the Executive Director, or his assignee, to perform 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 22<sup>nd</sup> day of May, 2017 at Los Angeles, California.

Dated:

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Executive Director