

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

Resolution No. 17-27

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY ACKNOWLEDGING THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY'S RELIANCE ON AN INVESTMENT VALUE APPRAISAL FOR THE ACQUISITION OF A 5-ACRE LIBERTY CANYON WILDLIFE CORRIDOR PARCEL TO BE PARTIALLY FUNDED BY A CONSERVANCY PROPOSITION 1 GRANT, UNINCORPORATED  
LOS ANGELES COUNTY

WHEREAS, The Santa Monica Mountains Conservancy (Conservancy) acknowledges the Mountains Recreation and Conservation Authority's reliance on an investment value appraisal for the acquisition of a 5-acre Liberty Canyon wildlife corridor parcel to be partially funded by a Conservancy Proposition 1 grant, unincorporated Los Angeles County; 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. ACKNOWLEDGES the Mountains Recreation and Conservation Authority's reliance on an investment value appraisal in addition to the fair market value for the acquisition APN 2052-013-040 in Liberty Canyon wildlife corridor to be partially funded by a Conservancy Proposition 1 grant
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: 5/22/17

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Executive Director