

June 26, 2017; Agenda Item No. 12

Resolution No. 17-37

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY APPROVING THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY'S USE OF COASTAL HABITAT IMPACT MITIGATION FUND TO PARTIALLY FUND ONE OR MORE PARCELS OF THE DONATION OF APNS 4461-005-009 AND 4461-006-019 IN SOLSTICE CANYON, UNINCORPORATED MALIBU AREA

WHEREAS, the subject 60-acre property (APNs 4461-005-009 and 4461-006-019) contains key ecological, viewshed and potential trail resources; and

WHEREAS, the staff report dated June 26, 2017 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).
4. ADOPTS the staff report and recommendation dated June 26, 2017.
5. APPROVES the Mountains Recreation and Conservation Authority's use of Coastal Habitat Impact Mitigation Fund to acquire APNs 4461-005-009 and 4461-006-019 in Solstice Canyon.
6. FURTHER AUTHORIZES the Executive Director, or his assignee, to perform any and all acts necessary to carry out this resolution; without limiting the generality of the foregoing, such authority shall include those provisions that he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes of this resolution and to comply with the policies of the

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Conservancy, and to otherwise carry out the provisions of state law and regulations.

~ 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 26th day of June, 2017 at Calabasas, California.

Dated: 6/26/17

Executive Director