

January 22, 2018; Agenda Item No. 15

Resolution No. 18-07

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A LOCAL ASSISTANCE GRANT TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FOR THE ACQUISITION AN APPROXIMATELY 111-ACRE BIG TUJUNGA CANYON PROPERTY ALONG BIG TUJUNGA CANYON ROAD, CITY OF LOS ANGELES

WHEREAS, The subject approximately 111-acre Big Tujunga Canyon property along Big Tujunga Canyon Road in the City of Los Angeles is of regional ecological, recreational, and viewshed value;

WHEREAS, The subject approximately 111-acre Big Tujunga Canyon property along Big Tujunga Canyon Road in the City of Los Angeles is of regional ecological, recreational, and viewshed value; 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 January 22, 2018.
3. AMENDS the Conservancy Acquisition Workprogram to include the subject property.
4. AUTHORIZES a Local Assistance Grant to the Mountains Recreation and Conservation Authority in the amount of \$3,500,000 from State Budget item 3810-101-0001 to acquire approximately 111-acre Big Tujunga Canyon property.
5. AUTHORIZES the Executive Director, or his assignee, to perform any and all acts necessary to carry out this resolution.
6. FURTHER AUTHORIZES the Executive Director to execute the grant agreement and 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 of his discretion are necessary to carry out the purposes of this resolution and to comply with the policies of the Conservancy, and to otherwise carry out the provisions of state law and regulations.

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~ 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 22nd day of January, 2018 at Calabasas, California.

Dated: 1/22/18

Executive Director