

May 21, 2018; Agenda Item No. 13

Resolution No. 18-15

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING ADDING
LADYFACE MOUNTAIN - EAST TO CONSERVANCY ACQUISITION WORKPROGRAM

WHEREAS, The Santa Monica Mountains Conservancy prepares an annual comprehensive Workprogram to assess and guide land acquisition and related capital programs; and

WHEREAS, Additions to the Conservancy Workprogram may be made periodically; and

WHEREAS, The Ladyface Mountain - East listing is consistent with the purposes of the Workprogram and Land Acquisition Evaluation Criteria; and

WHEREAS, The proposed action is categorically exempt from the provisions of the California Environmental Quality Act; NOW

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

1. ADOPTS the staff report and recommendation dated May 21, 2018.
2. FINDS that these actions are exempt from the provisions of the California Environmental Quality Act (CEQA).
3. FINDS that the proposed action is consistent with the *Santa Monica Mountains Conservancy Comprehensive Plan*.
4. AMENDS the land acquisition Workprogram to include the Ladyface Mountain - East project.
5. AUTHORIZES the Executive Director, or his assignee, to take such steps as are necessary to execute and implement the action

~ *End of Resolution* ~

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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 21st day of May, 2018 at Los Angeles, California.

Dated: 5/21/18

Executive Director