

March 26, 2007; Agenda Item No. 14

Resolution No. 07-19

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING USE OF  
COASTAL HABITAT IMPACT MITIGATION FUNDS BY THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY FOR THE ACQUISITION OF 2.1 ACRE  
ENCINAL CANYON PROPERTY, MALIBU

WHEREAS, The 2.1-acre Encinal Canyon property (APN 4473-006-028) contains significant visual and ecological resources; and

WHEREAS, The subject property contains a portion of the Coastal Slope Trail; and

WHEREAS, The staff report dated March 26, 2007 further describes the project; and

WHEREAS, The proposed action is categorically 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 categorically exempt from the provisions of the California Environmental Quality Act.
2. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan.
3. ADOPTS the staff report and recommendation dated March 26, 2007.
4. AUTHORIZES use of Coastal Habitat Impact Mitigation funds, in an amount not to exceed \$135,000, by the Mountains Recreation and Conservation Authority for the acquisition of 2.1-acre Encinal Canyon property (APN 4473-006-028), Malibu.
5. AUTHORIZES the Executive Director, or his assignee, to perform any and all acts necessary to carry out this resolution.

~ *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 26<sup>th</sup> day of March, 2007 at Pacific Palisades, California.

Dated:

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Executive Director