

April 30, 2007; Agenda Item No. 12

Resolution No. 07 - 27

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY ADOPTING 2007
VEGETATION MANAGEMENT AND FIRE PREVENTION PLAN

WHEREAS, Wildfires are a persistent yearly occurrence throughout Southern California; and

WHEREAS, The Conservancy and its partner agency the Mountains Recreation and Conservation Authority work cooperatively with local fire protection agencies to identify properties where a prescribed fuel modification (brushing) zone has been established and has developed a plan to reduce fire danger and protect agency resources; and

WHEREAS, The Spring 2007 Vegetation Management & Fire Prevention Plan provides an implementation tool; and

WHEREAS, The proposed 2007 Spring Vegetation Management & Fire Prevention Plan provides objective criteria, work procedures and schedules to meet the needs for currently identified parcels requiring such fire prevention work; and

WHEREAS, The proposed plan describes resources needed to complete this work and costs associated with these efforts; so

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

1. FINDS that the proposed action is consistent with implementation of the Santa Monica Mountains Comprehensive Plan and Rim of the Valley Trail Corridor Master Plan.
2. FINDS that the proposed action is consistent with the Conservancy's Strategic Objectives.
3. FINDS that the proposed action is exempt from the California Environmental Quality Act.
4. ADOPTS the staff report and recommendation dated April 30, 2007.
5. FURTHER AUTHORIZES the Executive Director 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 Conservancy, and to otherwise carry out the provisions of state law and regulations.

~ *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, regularly noticed and held according to law, on the 30th day of April, 2007, at Malibu, California.

Dated:

Executive Director