

April 30, 2007; Agenda Item No. 18

Resolution No. 07-33

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING
EXPENDITURE FROM THE RUNYON CANYON TRUST FUND FOR ACQUISITION
OF APNS 5571-025-042 AND 5571-026-007 ADJACENT TO
RUNYON CANYON PARK, HOLLYWOOD

WHEREAS, APNs 5571-025-042 and 5571-026-007, adjacent to Runyon Canyon Park, contain significant visual and ecological resources; and

WHEREAS, The staff report dated April 30, 2007 further describes the project; 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 exempt from the provisions of the California Environmental Quality Act (CEQA).
3. ADOPTS the staff report and recommendations dated April 30, 2007.
4. AUTHORIZES the City of Los Angeles to expend the full amount of the Runyon Canyon Trust Fund to acquire APNs 5571-025-042 and 5571-026-007, adjacent to Runyon Canyon Park.
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 30th day of April, 2007 at Malibu, California.

Dated:

Executive Director