

September 24, 2007; Agenda Item No. 12

Resolution No. 07-82

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING TECHNICAL
AMENDMENTS TO RESOLUTION NO. 07-52

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

1. AUTHORIZES the amendment to Resolution No . 07-52 described in the staff report.
2. ADOPTS the staff report dated September 24, 2007 for this item.
3. AUTHORIZES the Executive Director take any and all necessary actions to carry out the direction of the Conservancy Board and the provisions of this resolution.

~ 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 24th day of September, 2007 at Los Angeles, California.

Dated:

Executive Director