

September 24, 2007; Agenda Item No. 14

Resolution No. 07-84

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING ADDING
CALLEGUAS CREEK WATERSHED WETLANDS ACQUISITION AND RESTORATION PROJECT
TO THE CONSERVANCY WORKPROGRAM

WHEREAS, land acquisition in the Calleguas Creek watershed is important to the overall integrity of the Santa Monica Mountains Zone; now

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

1. FINDS that the Calleguas Creek Watershed Wetlands Acquisition and Restoration project is important for a combination of ecological, recreational, viewshed, and watershed values.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan and Rim of the Valley Trail Corridor.
4. ADOPTS the staff report and recommendation dated September 24, 2007.
5. AUTHORIZES adding Calleguas Creek Watershed Wetlands and Restoration project to the Conservancy Acquisition Workprogram.
6. FURTHER AUTHORIZES the Executive Director, or his assignee, to perform any and all acts necessary to carry out this resolution

~ *End of Resolution* ~

Agenda Item 14
September 24, 2007
Page 2

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