

October 22, 2007; Agenda Item No. 9(a)

Resolution No. 07-93

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING AN  
AMENDMENT TO THE WILDLIFE CORRIDOR CONSERVATION AUTHORITY JOINT  
EXERCISE OF POWERS AGREEMENT, INCREASING THE ANNUAL  
CONTRIBUTION OF PARTIES

WHEREAS, There exists a wildlife corridor comprised of undeveloped wildlife habitat and open space between the Whittier-Puente Hills and Cleveland National Forest in the Santa Ana Mountains; and

WHEREAS, This wildlife corridor serves wildlife migration and also functions as an essential environmental, scientific, educational, and recreational resource which should be held in trust for present and future generations; and

WHEREAS, The Wildlife Corridor Conservation Authority was established to provide for proper planning, conservation, environmental protection and maintenance of the habitat and wildlife corridor between the Whittier-Puente Hills and the Cleveland National Forest in the Santa Ana Mountains; and

WHEREAS, The Santa Monica Mountains Conservancy is a party to the Wildlife Corridor Conservation Authority Joint Exercise of Powers Agreement; 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 there is a need the to increase the annual contribution of the parties to the Agreement from \$500 to not to exceed \$2000 per annum.
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 October 22, 2007.
5. AUTHORIZES AND APPROVES the amendment to the Wildlife Corridor Conservation Authority Joint Exercise of Powers Agreement as stated on Exhibit A attached hereto.

6. DIRECTS the Executive Director to transmit a copy of this resolution to the City of Whittier; California Department of Parks and Recreation, Inland Empire District; City of Brea; City of Diamond Bar; City of La Habra Heights; and the County of Los Angeles for their consideration.

*~ 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 22<sup>nd</sup> day of October, 2007 at Pacific Palisades, California.

Dated:

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Executive Director