

January 24, 2005; Agenda Item No. 12(b)

Resolution No. 05-02

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AMENDING THE SCOPE OF GRANT NUMBER SMM-875 TO ALLOW FOR REDIRECTION OF FUNDS TO ACQUIRE THE APPROXIMATELY 588 ACRE SOKA UNIVERSITY PROPERTY OR A PORTION THEREOF, UNINCORPORATED CALABASAS AREA

WHEREAS, Section 33204(c) of the Public Resources Code provides that the conservancy may award grants for the purpose of acquiring sites identified as necessary for park, recreation, or conservation purposes; and

WHEREAS, The acquisition of Soka is consistent with the Santa Monica Mountains Comprehensive Plan; and

WHEREAS, The proposed action is exempt from the environmental impact report 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 categorically exempt from the provisions of the California Environmental Quality Act.
2. AUTHORIZES the amendment of the scope of SMM-875 to allow for redirection of funds to acquire the approximately 588 acre Soka university property or a portion thereof.
3. ADOPTS the staff report dated January 24, 2005 for this item.
4. FURTHER AUTHORIZES the Executive Director to execute the amendment to the grant agreement and 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, duly noticed and held according to law, on January 24, 2005 at Malibu, California.

Dated:

Executive Director