

May 21, 2012; Agenda Item No. 17

Resolution No. 12-37

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING FOR THE ACQUISITION OF APN 4456-037-008 TOTALING APPROXIMATELY 14 ACRES ON PIUMA ROAD THE USE OF COASTAL HABITAT IMPACT MITIGATION FUNDS, COLD CREEK WATERSHED, UNINCORPORATED LOS ANGELES COUNTY

WHEREAS, The subject five parcels totaling 0.75 acres contain high quality ecological and scenic resources in the Santa Monica Mountains portion of the Coastal Zone; and

WHEREAS, The staff report dated May 21, 2012 further describes the project; and

WHEREAS, The proposed action is exempt from the California Environmental Quality Act;  
Now

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

1. FINDS that APN 4456-037-008 contain important resources within the Santa Monica Mountains portion of the Coastal Zone.
2. FINDS that the proposed action is 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.
4. ADOPTS the staff report and recommendation dated May 21, 2012.
5. AUTHORIZES the Mountains Recreation and Conservation Authority to use Coastal Habitat Impact Mitigation Funds to acquire APN 4456-037-008 in the Cold Creek watershed.

*~ 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 21<sup>st</sup> day of May, 2012 at Los Angeles, California.

Dated:

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Executive Director