

**RESOLUTION NO. 07-1443**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REPEALING RESOLUTION NO. 06-1419 AND AUTHORIZING THE CITY MANAGER TO CONTRACT FOR CERTAIN CONSULTING SERVICES**

THE CITY COUNCIL OF THE CITY OF AGOURA HILLS HEREBY FINDS AND RESOLVES AS FOLLOWS:

Section 1. The City Council adopted Resolution No. 06-1419 on June 14, 2006, Certifying the Program Environmental Impact Report (“EIR”) for the Agoura Village Specific Plan; Making Environmental Findings pursuant to the California Environmental Quality Act; Adopting a Statement of Overriding Considerations; Adopting a Mitigation Monitoring and Reporting Program; and Adopting the Agoura Village Specific Plan (“AVSP”).

Section 2. On April 20, 2007, Los Angeles Superior Court Judge James Chalifant directed the City to set aside its certification of the EIR and approval of the AVSP pending certain updated biological studies and text changes.

Section 3. Resolution No. 06-1419 is hereby repealed.

Section 4. The City Manager and City Attorney are directed and authorized to take such additional steps as they deem necessary to comply with the court’s direction and return the EIR and AVSP for further consideration by the City Council forthwith. The City Council hereby ratifies the City Manager’s execution of a consulting contract with Rincon, Inc., to complete the biological study the court deemed necessary in an amount not-to-exceed \$55,000.

PASSED, APPROVED, AND ADOPTED this 9<sup>th</sup> day of May, 2007, by the following vote, to wit:

AYES: (0)  
NOES: (0)  
ABSENT: (0)  
ABSTAIN: (0)

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Dan Kuperberg, Mayor

ATTEST:

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Kimberly M. Rodrigues, CMC  
City Clerk