

December 5, 2005; Agenda Item No. 10(b)

Resolution No. 05-085

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUGMENTING THE
BUDGET FOR SANTA MONICA MOUNTAINS CONSERVANCY GRANT NO. SMM-0466.

WHEREAS, The Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to Section 33204(c) of the Public Resources Code; and

WHEREAS, The State of California has authorized expenditure of funds from Proposition 50, the Water Quality, Supply and Safe Drinking Water Projects. Coastal Wetlands Purchase and Protection Act to the Santa Monica Mountains Conservancy for capital outlay and grants to acquire and protect coastal wetlands and watersheds; and

WHEREAS, The Santa Monica Mountains Conservancy granted Proposition 50 funds to the Mountains Recreation and Conservation Authority for restoration and improvements to the Arroyo Seco Woodland and Wildlife Park in the City of South Pasadena; and

WHEREAS, The Mountains Recreation and Conservation Authority has made a request for an augmentation to Grant No. SMM-0466; 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 the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan.
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 December 5, 2005 for this item.
4. AUTHORIZES an augmentation of Grant No. SMM-0466 in the amount of \$1,230.06.
5. FURTHER AUTHORIZES the Chairperson to execute 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

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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 ~

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 5th day of December, 2005 at Beverly Hills, California.

Dated:

Executive Director