

February 25, 2008; Agenda Item No. 15

Resolution No. 08-16

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A GRANT OF MEMORIAL DONATIONS IN THE CONSERVANCY FUND TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FOR IMPLEMENTING MARVIN B. BRAUDE GATEWAY PARK INTERPRETIVE PANELS

WHEREAS, The late Los Angeles City Councilman Marvin B. Braude worked throughout his tenure for the protection of the Santa Monica Mountains and establishment of a Santa Monica Mountains Park, including his integral role as Chairperson of the Santa Monica Mountains Comprehensive Planning Commission; and

WHEREAS, The Santa Monica Mountains Conservancy has received donation funds from the family and friends of Marvin B. Braude in the amount of \$15,278 deposited into the Santa Monica Mountains Conservancy Fund for improvements at Marvin B. Braude Mulholland Gateway Park; and

WHEREAS, The grant of said funds to the Mountains Recreation and Conservation Authority will implement development of an interpretive display for the park highlighting the creation of Santa Monica Mountains parkland and the great contribution of Marvin B. Braude to that effort; and

WHEREAS, The proposed action is consistent with the objectives and principles of the Santa Monica Mountains Comprehensive Plan and the Rim of the Valley Trail Corridor Master Plan; and

WHEREAS, The proposed action is categorically exempt from the provisions of the California Environmental Quality Act; NOW

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

1. AUTHORIZES award of a grant of the donated funds in the amount of \$15,278 from the Santa Monica Mountains Conservancy Fund to the Mountains Recreation and Conservation Authority for developing an interpretive display at Marvin B. Braude Mulholland Gateway Park.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated February 25, 2008.
4. FINDS that the proposed action is consistent with implementation of the Santa Monica Mountains Comprehensive Plan and the Rim of the Valley Trail Corridor Master Plan.

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 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 25th day of February, 2008, at Los Angeles, California.

Dated:

Executive Director