

May 12, 2008; Agenda Item No. 9

Resolution No. 08-35

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING AN AMENDMENT TO SMM-0741 TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FOR PROJECT PLANNING AND DESIGN OF THE PACOIMA WASH GREENWAY-FIRST STREET PARK, SAN FERNANDO

WHEREAS, The Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to Sections 33204(c), 33204.2, and 33204.27 of the Public Resources Code; and

WHEREAS, The State of California has authorized expenditure of funds from Proposition 40, the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act to the Santa Monica Mountains Conservancy for capital outlay and grants; and

WHEREAS, The Mountains Recreation and Conservation Authority has made a request to amend the scope of work of grant SMM-0741 for project planning and design of the Pacoima Wash Greenway-First Street Park; 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 *Rim of the Valley Trail Corridor Master Plan* and the *San Gabriel and Los Angeles River Watershed and Open Space Plan* as adopted by the Santa Monica Mountains Conservancy.
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 May 12, 2008 for this item.
4. AUTHORIZES an amendment to the scope of work for grant SMM-0741 to the Mountains Recreation and Conservation Authority for project planning and design of the Pacoima Wash Greenway-First Street Park, San Fernando.
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

Agenda Item 9
May 12, 2008
Page 2

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 12th day of May, 2008 at San Fernando, California.

Dated:

Executive Director