

January 23, 2006; Agenda Item No. 15

Resolution No. 06-05

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A GRANT
OF PROPOSITION 40 FUNDS TO THE MOUNTAINS RECREATION AND CONSERVATION
AUTHORITY IMPROVEMENTS TO FRANKLIN CANYON PARK

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 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 (Section 5096.650(b); and

WHEREAS, The MRCA has made a request for a grant from Proposition 40, Article 5, Section 5096.650 (b); and

WHEREAS, The proposed project is consistent with the Santa Monica Mountains Comprehensive Plan; and

WHEREAS, The proposed project is consistent with the goals set forth in Proposition 40, Article 1, Section 5096.601; and

WHEREAS, The proposed project protects land and water resources; 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 consistent with the goals set forth in Proposition 40, Article 1, Section 5096.601, and is eligible for funding under Section 5096.650(b).

3. ADOPTS the amended staff report and recommendations dated January 23, 2006 for this item.
4. AUTHORIZES a grant of Proposition 40 funds to the Mountains Recreation and Conservation Authority in the amount of \$200,000.00 for improvements to Franklin Canyon Park, with a term beginning January 30, 2006.
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 23rd day of January, 2006 at Beverly Hills, California.

Dated:

Executive Director