

February 27, 2006; Agenda Item No. 12

Resolution No. 06- 14

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A GRANT OF PROPOSITION 40 FUNDS TO THE RANCHO SIMI RECREATION AND PARK DISTRICT FOR THE ACQUISITION OF ZORRO'S CABIN PARCELS, APPROXIMATELY 6.1 ACRES, APN'S 648-0-200-101 AND 649-0-070-040, BOX CANYON AREA, UNINCORPORATED VENTURA COUNTY.

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 Rancho Simi Recreation and Park District has requested a grant of \$100,000 for the acquisition of the Zorro's Cabin parcels in the Simi Hills; and

WHEREAS, The Zorro's Cabin parcels are included in the Conservancy's Land Acquisition Workprogram and are within the Rim of the Valley Trail Corridor; and

WHEREAS, Matching funds are available from the Rancho Simi Recreation and Park District and other private sources for the acquisition; and

WHEREAS, The grant for the acquisition of the property for conservation, protection, recreation, and interpretation is consistent with the purposes of Division 23 of the Public Resources Code; 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 and Rim of the Valley Trail Corridor Master Plan.
2. ADOPTS the amended staff report dated February 27, 2006 for this item.
3. AUTHORIZES the award of a grant in the amount of \$100,000 to the Rancho Simi Recreation and Park District for the acquisition of the subject property as described in the staff report dated February 27, 2006 relative to this item.

4. FURTHER AUTHORIZES the Executive Director to execute the grant agreement and to perform any and all acts necessary to carry out this resolution; such authority shall include, without limitation, those provisions he shall determine 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 27<sup>th</sup> day of February, 2006 at Simi Valley, California.

Dated:

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Executive Director