

October 20, 2008; Agenda Item No. 17

Resolution No. 08-81

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A
CONSERVANCY FUND GRANT TO THE MOUNTAINS RECREATION AND
CONSERVATION AUTHORITY TO SATISFY THE TERMS OF THE LOS
ANGELES COUNTY SAFE NEIGHBORHOOD PARKS ACT
(PROPOSITION A) GRANT FOR ACQUISITION AND
IMPROVEMENTS IN TEMESCAL CANYON,
PACIFIC PALISADES.

WHEREAS, the Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to Sections 33204.2(a), 33204.27(a), and 33215 of the Public Resources Code; and

WHEREAS, funds from the Los Angeles County Safe Neighborhood Parks Act (Proposition A) were used for the acquisition and development of a portion of 141 acres of property in Temescal Canyon; and

WHEREAS, the Santa Monica Mountains Conservancy has received funds from the sales of property in Temescal Canyon in an amount totaling \$326,533.00 deposited in the Santa Monica Mountains Conservancy Fund; and

WHEREAS, The Mountains Recreation and Conservation Authority has requested a grant from the Conservancy Fund, Section 33215 of the Public Resources Code; and

WHEREAS, The grant of said funds to the Mountains Recreation and Conservation Authority will be used to implement the scope of work in the Project Agreement for the Temescal Canyon Acquisition; and

WHEREAS, the proposed project is consistent with the *Santa Monica Mountains Comprehensive Plan* and the *Rim of the Valley Corridor Plan*; and

WHEREAS, the proposed project is consistent with the project plan under consideration for adoption; 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 the *Rim of the Valley Corridor Plan* as adopted by the Santa Monica Mountains Conservancy.
2. FINDS that the proposed action is consistent with the Conservancy's Strategic Objectives.
3. FINDS that the proposed project is consistent with the Temescal Canyon Project Plan.
4. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
5. ADOPTS the staff report and recommendations dated October 20, 2008 for this item.
6. ADOPTS all of the preceding whereas clauses.
7. AUTHORIZES a grant of Conservancy Funds to the Mountains Recreation and Conservation Authority in the amount of \$326,533.00 for acquisition and improvements in Temescal Canyon, Pacific Palisades.
8. 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 20th day of October, 2008 at Beverly Hills, California.

Dated:

Executive Director