

April 27, 2009; Agenda Item No. 13

Resolution No. 09-10

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AMENDING
SMM-0615 TO ADD FUNDS FROM FISCAL YEAR 2006 CONSERVANCY FUND

WHEREAS, The Conservancy may award grants to local agencies pursuant to Public Resources Code Sections 33204.27(a) and 33204.2(a) for educational interpretation programs that directly relate to a project that the conservancy is otherwise authorized to undertake pursuant to Division 23; and

WHEREAS, The Conservancy awarded a grant to the Mountains Recreation and Conservation Authority and the Mountains Recreation and Conservation has conducted a successful educational interpretation program using the grants funds; Now

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

1. AMENDS grant number SMM-0615 to add \$15,000 from fiscal year 2006 Conservancy Fund
2. ADOPTS the staff report dated April 27, 2009 for this item.
3. AUTHORIZES the Chair of the Conservancy to execute the grant amendment and the Executive Director 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 27th day of April, 2009 at Los Angeles, California.

Dated:

Executive Director