

June 1, 2009; Agenda Item No. 14

Resolution No. 09-19

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A
TECHNICAL GRANT AMENDMENT TO ALLOW FOR ADVANCE PAYMENT:
(A) SMM-0815; (B) SMM-0816; (C) SMM CF-907; (D) SMM-05054

WHEREAS, Pursuant to Section 33204.2(a) and 33204.27(a) of the Public Resources Code the Conservancy is authorized to make grants to local agencies.; and

WHEREAS, The grantee under the above listed grants has requested that the Conservancy make advances on those grants; Now

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

1. FINDS that the proposed action is necessary to ensure that the grantee can proceed with each capital project without incurring legal liability and to mitigate for the impact on cash flow.
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
3. AUTHORIZES the technical amendment of each grant to provide for advance payments in addition to reimbursable payments.
4. ADOPTS the staff report dated June 1, 2009 for this item.
5. FURTHER AUTHORIZES 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 1st day of June, 2009 at Beverly Hills.

Dated:

Executive Director