

March 27, 2006; Agenda Item No. 15

Resolution No. 06-15

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A GRANT FROM THE CONSERVANCY FUND TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FOR THE INTERPRETATION OF NATURAL AND CULTURAL HISTORY OF THE SANTA MONICA MOUNTAINS AND THE CHAUTAUQUA MOVEMENT OF TEMESCAL CANYON, PACIFIC PALISADES

WHEREAS, Section 33215 of the Public Resources Code establishes the Santa Monica Mountains Conservancy Fund; and

WHEREAS, Section 33204.27 (a) of the Public Resources Code provides, in part, as follows: The Conservancy may award grants to school districts or other local agencies for any of the purposes for which it may award grants to nonprofit organizations pursuant to subdivision (a) of Section 33204.2

WHEREAS, Interpretation of natural and cultural resources is critical to the park visitor experience; and

WHEREAS, The staff report dated March 27, 2006 further describes the Temescal Canyon project; and

WHEREAS, The proposed action is exempt from the environmental impact report 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. AUTHORIZES a grant from the Santa Monica Mountains Conservancy Fund in the amount not to exceed \$37,000 to the Mountains Recreation and Conservation Authority for interpretation of the natural and cultural history of the Santa Monica Mountains and the Chautauqua movement of Temescal Canyon, Pacific Palisades.
3. ADOPTS the staff report dated March 27, 2006 for 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; 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

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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 March, 2006 at Pacific Palisades, California.

Dated:

Executive Director