

August 31, 2009; Agenda Item No. 9

Resolution No. 09-27

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING
AUGMENTATION OF SMM-0868

WHEREAS, the Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to Sections 33204(c), 33204.2, and 33204.27 of the Public Resources Code; and

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 State of California has authorized expenditure of funds from Proposition 50, the Water Quality, Supply and Safe Drinking Water Projects. Coastal Wetlands Purchase and Protection Act, to the Santa Monica Mountains Conservancy for capital outlay and grants to acquire, protect, and restore land and water resources in the Los Angeles River watershed; and

WHEREAS, The Mountains Recreation and Conservation Authority has made a request to augment grant SMM-0868 from Proposition 50, Chapter 10, Section 79570(c) and Proposition 40, Article 5, Section 5096.650 (b); and

WHEREAS, The proposed project is consistent with the goals set forth in Proposition 40, Article 1, Section 5096.601; and

WHEREAS, the proposed project is consistent with the *Santa Monica Mountains Comprehensive Plan*, the *Rim of the Valley Corridor Plan*, and the *San Gabriel and Los Angeles River Watershed and Open Space Plan*; and

WHEREAS, The proposed action is being taken subject to approval of the grant for compliance with the General Obligation Bond Law; and

WHEREAS, The proposed project protects land and water resources; 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*, the *Rim of the Valley Trail Corridor Master Plan*, and the *San Gabriel and Los Angeles River Watershed and Open Space 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 implements the goals stated in Propositions 40 and 50.
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 August 31, 2009 for this item.
6. ADOPTS all of the preceding whereas clauses.
7. AUTHORIZES an augmentation to SMM-0868 of Proposition 40 and Proposition 50 funds to the Mountains Recreation and Conservation Authority in an amount not to exceed \$ 450,000.00.
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.

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~ 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 31st day of August, 2009 at Beverly Hills, California.

Dated:

Executive Director