

August 31, 2009; Agenda Item No. 11

Resolution No. 09-29

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING AN
AUGMENTATION OF GRANT SMM-0482

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 of 2002 to the Santa Monica Mountains Conservancy for capital outlay and grants; and

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

WHEREAS, The Conservancy has authorized grant SMM-0482 for the interpretation of land, air and water resources;

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*.
2. FINDS that the proposed action is consistent with the Conservancy's Strategic Objectives.
3. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
4. FINDS that the proposed project implements the goals stated in Proposition 40.
5. ADOPTS the staff report dated August 31, 2009 for this item.
6. ADOPTS all of the preceding WHEREAS clauses
7. AUTHORIZES an augmentation of SMM-0482 from Proposition 40 funds to the Mountains Recreation and Conservation Authority not to exceed \$25,000.
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

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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 31st day of August, 2009 at Los Angeles, California.

Dated:

Executive Director