

August 31, 2009; Agenda Item No. 12

Resolution No. 09-30

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING THE
EXECUTIVE DIRECTOR TO MAKE NECESSARY INTERNAL REALLOCATION OF
BUDGETED FUNDS WITHIN THE APPROVED GRANT AMOUNT

WHEREAS, the Santa Monica Mountains Conservancy is authorized to award grants pursuant to Public Resources Code Sections 33204, 33204.2 , and 33204.27, and take those actions necessary to carry out the purposes of the Conservancy Act (Section 33211); and

WHEREAS, on occasion grantees may request that the Conservancy reallocate the budgeted funds for the project within the approved grant amount and consistent with the project scope;

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

1. AUTHORIZES the Executive Director to make necessary internal reallocation of budgeted funds within the approved grant amount and consistent with the project scope.

~ 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