

October 24, 2005; Agenda Item No. 9(a)

Resolution No. 05-077

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING THE EXECUTIVE DIRECTOR, OR HIS DESIGNEE, TO EXECUTE ALL MASTER AGREEMENTS, PROGRAM SUPPLEMENTAL AGREEMENTS, FUND EXCHANGE AGREEMENTS, AND ANY AMENDMENTS THERETO, WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR TRANSPORTATION FUNDS AND GRANTS

WHEREAS, the Santa Monica Mountains Conservancy (SMMC) is eligible to receive Federal and/or State funding for certain Transportation Projects, through the California Department of Transportation; AND

WHEREAS, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements need to be executed with the California Department of Transportation before such funds could be claimed; AND

WHEREAS, the Board wishes to delegate authorization to execute these agreements and any amendments thereto to the Executive Director, or his designee; AND

WHEREAS, the proposed action is categorically exempt from the provision of the California Environmental Quality Act (CEQA); AND

WHEREAS, this action is consistent with the Santa Monica Mountains Comprehensive Plan; Now

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

1. FINDS that this action is exempt from the provisions of CEQA.
2. FINDS that this is consistent with the Santa Monica Mountains Comprehensive Plan.
3. ADOPTS the staff report and recommendation dated October 24, 2005.
4. AUTHORIZES the Executive Director, or his designee, to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with the Department of Transportation.
5. AUTHORIZES the Executive Director to perform any and all acts necessary to carry out this resolution.

~ *End of Resolution* ~

Resolution No. 05-077  
Agenda Item 9(a)  
October 24, 2005  
Page 2

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, regularly noticed and held according to law, on the 24<sup>th</sup> day of October, 2005 at Malibu, California.

Dated:

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Executive Director