

February 22, 2010; Agenda Item No. 6

Resolution No. 10-09

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING AN  
ADVANCE PAYMENT OF DEPOSITED MITIGATION FUNDS (SMM CF-0907) FROM THE  
SANTA MONICA MOUNTAINS CONSERVANCY FUND TO THE MOUNTAINS  
RECREATION AND CONSERVATION AUTHORITY FOR CONTINUATION  
OF THE BROWNS CANYON RIPARIAN HABITAT RESTORATION AND  
CREATION PROJECT, UNINCORPORATED LOS ANGELES  
COUNTY, CHATSWORTH AREA

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, Restoration funding has been granted to the Mountains Recreation and Conservation Authority through SMM-CF 0907 specifically for the Gopher Canyon tributary of the Brown's Canyon watershed of the Santa Susana Mountains; and

WHEREAS, The Mountains Recreation and Conservation Authority owns and maintains the subject mitigation property; and

WHEREAS, The Mountains Recreation and Conservation Authority has requested an advance of funds to assure the quality and continuation of the project; and

WHEREAS, The staff report dated February 22, 2010 further describes the project; 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 project is on schedule and on budget.
2. FINDS that the Conservancy is contractually bound to continue the subject restoration project.
3. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).

4. ADOPTS the staff report and recommendation dated February 22, 2010.
5. AUTHORIZES an advance from the Santa Monica Mountains Conservancy Fund to the Mountains Recreation and Conservation Authority in an amount not to exceed \$300,000 to continue work on the Gopher Canyon riparian restoration project associated with Alamos Canyon ILF-Corps No. 200400766-MDC in the Santa Susana Mountains.
6. FURTHER AUTHORIZES the Chairperson 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.

*~ 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 22<sup>nd</sup> day of February, 2010 at Malibu, California.

Dated:

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Executive Director