

October 24, 2005; Agenda Item No. 16

Resolution No. 05-082

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A GRANT OF PROPOSITION 40 FUNDS TO THE CONEJO RECREATION AND PARK DISTRICT FOR PARK IMPROVEMENTS AND RESTORATION OF THE HISTORIC JOEL MCCREA RANCH, NORTH MOORPARK ROAD, THOUSAND OAKS

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 McCrea Ranch Project has been included in the Santa Monica Mountains Conservancy's Park Improvement and Development Projects Workprogram; and

WHEREAS, The grant of funds to the Conejo Recreation and Park District for the McCrea Ranch restoration and improvements project is consistent with the Santa Monica Mountains Comprehensive Plan, the Rim of the Valley Trail Corridor Master Plan, and Division 23 of the Public Resources Code; and

WHEREAS, The proposed action is categorically 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 categorically exempt from the provisions of the California Environmental Quality Act.
2. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan, Rim of the Valley Trail Corridor Master Plan, and Division 23 of the Public Resources Code.
3. AUTHORIZES a grant, total grant not to exceed \$750,000, to the Conejo Recreation and Park District for the McCrea Ranch restoration and improvements project.
4. ADOPTS the staff report dated October 24, 2005.
5. AUTHORIZES the Executive Director to perform any and all acts necessary to carry out this resolution.

Resolution No 05-082
Agenda Item 16
October 24, 2005
Page 2

~ End of Resolution ~

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 24th day of October, 2005 at Malibu, California.

Dated:

Executive Director