

June 26, 2006; Agenda Item No. 10

Resolution No. 06-51

RESOLUTION AUTHORIZING A GRANT OF PROPOSITION 40 FUNDS TO THE CITY OF BURBANK
FOR A STOUGH CANYON YOUTH CAMPGROUND FEASIBILITY STUDY

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

WHEREAS, The Verdugo Mountains Youth Campground has been included in the Santa Monica Mountains Conservancy's Park Development and Improvements Workprogram; and

WHEREAS, The grant of \$50,000 in funds to the City of Burbank for a study of the feasibility of constructing a youth-oriented campground in Stough Canyon is consistent with the Santa Monica Mountains Comprehensive Plan, the Rim of the Valley Trail Corridor Master Plan, the Watershed and Open Space Plan for the San Gabriel and Los Angeles Rivers, and Division 23 of the Public Resources Code; Now

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

1. FINDS that the proposed action to grant funds 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, the Rim of the Valley Trail Corridor Master Plan, the Watershed and Open Space Plan for the San Gabriel and Los Angeles Rivers, and Division 23 of the Public Resources Code.
3. ADOPTS the staff report for Agenda Item 10 dated June 26, 2006.
4. AUTHORIZES the Executive Director to award a grant in an amount not to exceed \$50,000 to the City of Burbank for undertaking a planning and feasibility study of the Stough Canyon Youth-Oriented Campground.

5. FURTHER AUTHORIZES the Executive Director 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 regulations.

~ End of Resolution ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 26th day of June, 2006 at Burbank, California.

Dated:

Executive Director