

August 28, 2006; Agenda Item No. 12

Resolution No. 06-62

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A GRANT  
OF PROPOSITION 40 FUNDS FOR PROJECT PLANNING AND DESIGN OF THE  
CHARLES AND LOTTE MELHORN OVERLOOK, PHASE II,  
MULHOLLAND SCENIC PARKWAY, LOS ANGELES

WHEREAS, The Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to Section 33204(c) of the Public Resources Code; and

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 (Section 5096.650(b)); and

WHEREAS, The Mountains Recreation and Conservation Authority has made a request for a grant from Proposition 40, Article 5, Section 5096.650 (b); and

WHEREAS, The proposed project is consistent with the *Santa Monica Mountains Comprehensive Plan*; and

WHEREAS, The proposed project is consistent with the goals set forth in Proposition 40, Article 1, Section 5096.601; and

WHEREAS, The proposed project protects land and water resources; 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 action is consistent with the *Santa Monica Mountains Comprehensive Plan*.
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
3. ADOPTS the staff report and recommendations dated August 28, 2006 for this item.

4. AUTHORIZES an grant to the Mountains Recreation and Conservation Authority for project planning and design for Phase II of the Charles and Lotte Melhorn Overlook on the Mulholland Scenic Parkway in the amount of \$17,000.
5. FURTHER AUTHORIZES the Chairperson 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 meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 28<sup>th</sup> day of August, 2006 at Beverly Hills, California.

Dated:

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Executive Director