

August 28, 2006; Agenda Item No. 13

Resolution No. 06-63

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A GRANT OF PROPOSITION 40 FUNDS TO LOS ANGELES NEIGHBORHOOD LAND TRUST FOR THE MARSH STREET SKATE PARK LANDSCAPING AND IMPROVEMENTS PROJECT, LOS ANGELES

WHEREAS, Section 33204.2 of the Public Resources Code provides that the Conservancy may award grants to nonprofit organizations; 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 Los Angeles Neighborhood Land Trust, a qualified 501(c)(3) organization, 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 the Rim of the Valley Trail Corridor Master Plan; and

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

WHEREAS, The Los Angeles Neighborhood Land Trust has provided greater than 50 percent in matching funds to complete the project; and

WHEREAS, The proposed project protects land and water resources; and

WHEREAS, The proposed project will be reviewed by the Attorney General to verify that it is in compliance with the General Obligation Bond Law; 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 and the Rim of the Valley Trail Corridor Master Plan.

2. ADOPTS the staff report and recommendations dated August 28, 2006 for this item.
3. AUTHORIZES a grant of Proposition 40 funds to the Los Angeles Neighborhood Land Trust in the amount of \$60,000.00 for the Marsh Street Skate Park landscaping and improvements project.
4. 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 28th day of August, 2006 at Beverly Hills, California.

Dated:

Executive Director