

September 18, 2006; Agenda Item No. 13

Resolution No. 06-74

RESOLUTION AUTHORIZING A GRANT TO THE CHILDREN'S NATURE INSTITUTE,  
A NON-PROFIT ORGANIZATION, FOR THE DEVELOPMENT OF AN  
INTERPRETIVE PLAN FOR THE SOOKY GOLDMAN NATURE  
CENTER, FRANKLIN CANYON

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 50, the Water Quality, Supply and Safe Drinking Water Projects, Coastal Wetlands Purchase and Protection Act to the Santa Monica Mountains Conservancy for public access and conservation education; and

WHEREAS, improvements and expansion of the Sooky Goldman Nature Center in Franklin Canyon will promote outdoor experiences and conservation education of children from urban areas that lack access to natural areas; and

WHEREAS, the proposed project protects air, land, and water resources; and

WHEREAS, The proposed action is exempt from the environmental impact report 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. ADOPTS the staff report dated September 18, 2006 for this item.
3. AUTHORIZES a grant of \$50,000 of Proposition 50 funds to the Children's Nature Institute for the development of an interpretive plan for the Sooky Goldman Nature Center, Franklin Canyon
4. 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 laws and regulations.

Agenda Item 18  
September 18, 2006  
Page 2

*~ 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 18th day of September, 2006 at Agoura Hills, California.

Dated:

---

Executive Director