

November 29, 2006; Agenda Item No. 12

Resolution No. 06-92

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A GRANT
OF PROPOSITION 50 FUNDS TO THE MOUNTAINS RECREATION AND CONSERVATION
AUTHORITY FOR THE TUJUNGA WASH STREAM RESTORATION
PROJECT, 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 the Water Quality, Supply and Safe Drinking Water Projects. Coastal Wetlands Purchase and Protection Act of 2002 (Proposition 50) to the Santa Monica Mountains Conservancy for purpose of protecting watersheds, including but not limited to, acquisition, protection, and restoration of land and water resources and associated planning, permitting, and administrative costs; and

WHEREAS, The MRCA has made a request for a grant from Proposition 50, Chapter 10, Section 79570(c); and

WHEREAS, The proposed project is consistent with the *Santa Monica Mountains Comprehensive Plan*, the *Rim of the Valley Trail Corridor Master Plan*, and the *San Gabriel and Los Angeles River Watershed and Open Space Plan*; 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*, the *Rim of the Valley Trail Corridor Master Plan*, and the *San Gabriel and Los Angeles River Watershed and Open Space Plan* as adopted by the Santa Monica Mountains Conservancy.
2. ADOPTS the staff report and recommendations dated November 29, 2006 for this item.
3. AUTHORIZES a grant to the Mountains Recreation and Conservation Authority in the amount of \$100,000.00 for the Tujunga Wash Stream Restoration project, Los Angeles.

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~ 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 29th day of November, 2006 at Beverly Hills, California.

Dated:

Executive Director