

January 22, 2007; Agenda Item No. 10

Resolution No. 07-01

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING AN
AUGMENTATION OF SMM-0607 TO THE MOUNTAINS RECREATION AND
CONSERVATION AUTHORITY FOR PROJECT PLANNING AND DESIGN

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 Board previously authorized a grant to the Mountains Recreation and Conservation Authority from Proposition 40, Article 5, Section 5096.650 (b) for project planning and design; 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. 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 January 22, 2007 for this item.
4. AUTHORIZES an augmentation to SMM-0607 to the Mountains Recreation and Conservation Authority in the amount of \$67,421.00 for Project Planning and Design services.
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

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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 22nd day of January, 2007 at Beverly Hills, California.

Dated:

Executive Director