

June 5, 2007; Agenda Item No. 9(g)

Resolution No. 07-40

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUGMENTING  
PROPOSITION 50 PROJECT PLANNING AND DESIGN GRANT SMM-0464

WHEREAS, The Santa Monica Mountains Conservancy is authorized to augment 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 capital outlay and grants to acquire, protect, and restore land and water resources in the Los Angeles River watershed and Coastal watersheds of the Santa Monica Bay; and

WHEREAS, The Mountains Recreation and Conservation Authority (MRCA) has requested a grant augmentation from Proposition 50, Chapter 10, Section 79570(c); and

WHEREAS, the proposed list of projects protect and restores land and water resources; 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 as adopted by the Santa Monica Mountains Conservancy; 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, the San Gabriel and Los Angeles River Watershed and Open Space Plan as adopted by the Santa Monica Mountains Conservancy, where applicable.
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
3. ADOPTS the staff report and recommendation dated June 5, 2007 for this item.

4. AUTHORIZES an augmentation of SMM-0464 funds to the Mountains Recreation and Conservation Authority in the amount of \$150,000.00 for the Project Planning and Design services.
5. AUTHORIZES the Executive Director to perform any and all acts necessary to carry out this resolution.
6. FURTHER AUTHORIZES the Chairperson to execute the grant augmentation 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 5<sup>th</sup> day of June, 2007 at Pacific Palisades, California.

Dated:

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Executive Director