

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

Resolution No. 07-41

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AMENDING RESOLUTION NO. 07-32 AND AUTHORIZING A GRANT OF PROPOSITION 40 FUNDS TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY TO ACQUIRE APNS 2821-009-020 AND 029 IN DEVILS CANYON IN THE SANTA SUSANA MOUNTAINS, UPPER LOS ANGELES RIVER WATERSHED, UNINCORPORATED LOS ANGELES COUNTY

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, Resolution 07-32 mistakenly awarded a grant of Proposition 50 funds to the MRCA to acquire APN 2821-009-020; and

WHEREAS, The MRCA has made a request for a grant from Proposition 40, Article 5, Section 5096.650(b); and

WHEREAS, The proposed action is consistent with the objectives and principles of the Rim of the Valley Trail Corridor Master Plan, the San Gabriel and Los Angeles Rivers Watershed and Open Space Plan as adopted by the Santa Monica Mountains Conservancy, and the Conservancy's Land Acquisition Workprogram; and

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

WHEREAS, The proposed action is categorically exempt from the provisions of the California Environmental Quality Act; NOW

Therefore Be It Resolved, That the Santa Monica Mountains Conservancy hereby:

1. Rescinds Resolution 07-32 to fund said project with Proposition 50 funds.

2. FINDS that the proposed action is consistent with 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, and the Conservancy's Land Acquisition Workprogram.
3. FINDS that the proposed action is consistent with the goals set forth in Proposition 40, Article 1, Section 5096.601, and is eligible for funding under Section 5096.650(b).
4. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
5. ADOPTS the staff report and recommendation dated June 5, 2007.
6. AUTHORIZES a grant in the amount of \$335,000 to the Mountains Recreation and Conservation Authority to acquire APNS 2821-009-020 and 029.
7. AUTHORIZES the Executive Director to perform any and all acts necessary to carry out this resolution.
8. 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 5th day of June, 2007 at Pacific Palisades, California.

Dated:

Executive Director