

June 5, 2007; Agenda Item No. 14

Resolution No. 07-44

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A GRANT
OF PROPOSITION 40 FUNDS TO THE MOUNTAINS RECREATION AND CONSERVATION
AUTHORITY FOR THE DEVELOPMENT AND IMPROVEMENT OF LAND AND WATER RESOURCES
AT TOWSLEY CANYON, SANTA CLARITA

WHEREAS, The Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to Section 33204(c) and Section 5096.650(b) of the Public Resources Code; and

WHEREAS, The State of California has authorized expenditure of funds from California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Bond Act of 2002 (Proposition 40), allocated to the Santa Monica Mountains Conservancy in Article 5, 5096.650(b) of the Public Resources Code, for the acquisition, development, rehabilitation, restoration, and protection of land and water resources; and

WHEREAS, The development and improvement of land and water resources at Towsley Canyon are consistent with the Santa Monica Mountains Comprehensive Plan and the Rim of the Valley Trail Corridor Master 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 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 June 5, 2007 for this item.
4. AUTHORIZES a grant in the amount of \$250,000 for the development and improvement of land and water resources at Towsley Canyon.
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

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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