

July 9, 2007; Agenda Item No. 14(2)

Resolution No. 07-64

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A GRANT
OF PROPOSITION 50 FUNDS TO THE MOUNTAINS RECREATION AND CONSERVATION
AUTHORITY TO ACQUIRE FEE SIMPLE OR EASEMENT INTERESTS ON APNS
4465-004-070 AND 071, 4467-002-041, 4467-003-031, 4467-003-021,
4460-015-001, AND 4460-014-006 AND 008 TO IMPLEMENT THE
COASTAL SLOPE TRAIL BETWEEN RAMIREZ CANYON PARK
AND LATIGO CANYON ROAD, INCORPORATED
AND UNINCORPORATED MALIBU AREA

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 coastal 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; 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.
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 July 9, 2007.

4. AUTHORIZES a grant of Proposition 50 funds to the Mountains Recreation and Conservation Authority in the amount of \$1,500,000.00 to acquire fee simple or easement interests on APNs 4465-004-070 and 071, 4467-002-041, 4467-003-031, 4467-003-021, 4460-015-001, and 4460-014-006 and 008 to implement the Coastal Slope Trail between Ramirez Canyon Park and Latigo Canyon Road in Malibu.

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 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 9th day of July, 2007 at Calabasas, California.

Dated:

Executive Director