

SMMC Attachment
September 24, 2007
Agenda Item 12

AMENDED

July 9, 2007; Agenda Item No. 11 (a) 2

Resolution No. 07-52

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A GRANT OF PROPOSITION 84 FUNDS TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FOR EXERCISING ADDITIVE ALTERNATES TO THE BASE BID FOR THE VISTA HERMOSA PARK AND FUNDING ADDITIONS AND UPGRADES TO THE LANDSCAPING, LOS ANGELES

WHEREAS, The Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to Section 33204(c), **33204.2(a)**, and **33204.27(a)** of the Public Resources Code; and

WHEREAS, The State of California has authorized expenditure of funds from Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 to the Santa Monica Mountains Conservancy for capital outlay and grants for protection and restoration of land and water resources in the watershed of the Upper Los Angeles River and the Santa Monica Bay and its watersheds; and

WHEREAS, The Mountains Recreation and Conservation Authority has requested a grant from Proposition 84, Section 75050 (g) (2) of the Public Resources Code in the amount of \$508,823; and

WHEREAS, Pursuant to Section 75005(f) of the Public Resources Code, "Development" includes, but is not limited to the physical improvement of real property including the construction of facilities or structures.

WHEREAS, Pursuant to Section 75005(g) of the Public Resources Code, "Disadvantaged community" means a community with a median household income less than 80% of the statewide average. "Severely disadvantaged community" means a community with a median household income less than 60% of the statewide average; and

WHEREAS, Section 75003 (e) of the Public Resources Code states that the people of California find and declare it necessary and in the public interest to revitalize our communities and making them more sustainable and livable by investing in sound land use planning, local parks and urban greening; and

WHEREAS, Section 75003.5 of the Public Resources Code states that the growth in population

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of the state and the impacts of climate change pose significant challenges. These challenges must be addressed through careful planning and through improvements in land use and water management that both reduce contributions to global warming and improvements include better integration of water supply, water quality, flood control and ecosystem protection, as well greater water use efficiency and conservation to reduce energy consumption; and

WHEREAS, The proposed project is consistent with the Santa Monica Mountains Comprehensive Plan or the Rim of the Valley Corridor Plan or the San Gabriel and Los Angeles River Watershed and Open Space Plan; and

WHEREAS, The proposed action is being taken subject to enactment of the Budget Act of 2007; and

WHEREAS, The proposed action is being taken subject to approval of the grant for compliance with the General Obligation Bond Law; and

WHEREAS, The proposed project protects land and water resources; and

WHEREAS, The proposed project implements the goals stated in Proposition 84, Chapter 5, Section 75050 (g)(2); and

WHEREAS, The proposed action is consistent with the *San Gabriel and Los Angeles River Watershed and Open Space Plan* as adopted by the Santa Monica Mountains Conservancy; and

WHEREAS, The requirements of the California Environmental Quality Act (CEQA) have been met pursuant to the Environmental Impact Report (EIR) adopted by LAUSD, the lead agency, on June 10, 2005; 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 or Rim of the Valley Corridor Plan.

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2. FINDS that the proposed project implements the goals stated in Proposition 84.
3. FINDS that the proposed action is consistent with the Conservancy's Strategic Objectives.
4. FINDS, The proposed action is consistent with the *San Gabriel and Los Angeles River Watershed and Open Space Plan* as adopted by the Santa Monica Mountains Conservancy.
5. FINDS that the requirements of the California Environmental Quality Act (CEQA) have been met pursuant to the Environmental Impact Report (EIR) adopted by LAUSD, the lead agency, on June 10, 2005.
6. ADOPTS the staff report dated July 9, 2007 for this item.
7. ADOPTS all of the preceding whereas clauses.
8. AUTHORIZES a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority not to exceed the amount of \$508,823 for the Vista Hermosa Watershed Park project.
9. 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.

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Dated:

Executive Director