

SMMC Attachment
September 24, 2007
Agenda Item 13

AMENDED

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

Resolution No. 07-53

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A GRANT
OF PROPOSITION 84 FUNDS TO THE MOUNTAINS RECREATION AND CONSERVATION
AUTHORITY FOR INTERPRETATION OF THE LOS ANGELES RIVER AND SANTA MONICA
BAY WATERSHEDS, INCLUDING VISITOR AMENITIES AND NATURALIST INTERPRETIVE
PROGRAMS AS WELL AS PROGRAMS SPECIFICALLY
DESIGNED FOR DISADVANTAGED YOUTH

WHEREAS, The Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to Sections 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; and

WHEREAS, The Mountains Recreation and Conservation authority has requested a grant from Proposition 84, Section 75050 (d) (1) of the Public Resources Code; and

WHEREAS, Pursuant to Section 75005(g) "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, Pursuant to Section 75005(i) "Interpretation" includes, but is not limited to, a visitor serving amenity that educates and communicates the significance and value of natural, historical, and cultural resources in a way that increases the understanding and enjoyment of these resources and that may utilize the expertise of a naturalist or other specialist skilled at educational interpretation; and

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WHEREAS, Pursuant to Section 75005(m)"Protection" means those actions necessary to prevent harm or damage to persons, property or natural resources or those actions necessary to allow the continued use and enjoyment of property or natural resources and includes acquisition, development, restoration, preservation and interpretation; and

WHEREAS, Section 75003 (c) of the Public Resources Code states that the people of California find and declare it necessary and in the public interest to protect the rivers, lakes and streams of the state from pollution, loss of water quality, and destruction of fish and wildlife habitat; and

WHEREAS, Section 75003 (d) of the Public Resources Code states that the people of California find and declare it necessary and in the public interest to protect the beaches, bays and coastal waters of the state for future generations; 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 33204.5 of the Public Resources Code states that the Conservancy shall implement a program to provide recreational access from downtown Los Angeles and the inner city. . . in order to provide recreational opportunities for all income and ethnic groups wishing to enjoy the Santa Monica Mountains; 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 project is consistent with the Conservancy's Strategic Objectives to expand the agency's efforts to integrate nature into the urban environment and expand education, public access, and resource stewardship in a manner that best serves the public, protects habitats and provides recreational opportunities; and

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

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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 project implements the goals stated in Proposition 84, Chapter 5, Section 75050 (d)(1); 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 or Rim of the Valley Corridor Plan.
2. FINDS that the proposed action is consistent with the Conservancy's Strategic Objectives.
3. 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.
4. FINDS that the proposed project implements the goals stated in Proposition 84.
5. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
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 \$380,000** for interpretation of the Los Angeles Watershed and \$495,000 from the Santa Monica Bay Watershed.
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

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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 9^h day of July, 2007 at **Calabasas**, California.

Dated:

Executive Director

AMENDED

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

Resolution No. 07-54

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A GRANT OF PROPOSITION 84 FUNDS TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FOR PROJECT PLANNING AND DESIGN SERVICES IN THE UPPER LOS ANGELES RIVER WATERSHED AND COASTAL WATERSHEDS OF THE SANTA MONICA BAY

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 \$75,000; and

WHEREAS, The Mountains Recreation and Conservation Authority has requested a grant from Proposition 84, Section 75060 (d) (1) of the Public Resources Code in the amount of \$125,000; and

WHEREAS, Pursuant to Section 75005(a) of the Public Resources Code, "Acquisition" means the acquisition of a fee interest or any other interest in real property including easements, leases and development rights; 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, Pursuant to Section 75005(i) of the Public Resources Code, "Interpretation" includes, but is not limited to, a visitor serving amenity that educates and communicates the

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significance and value of natural, historical, and cultural resources in a way that increases the understanding and enjoyment of these resources and that may utilize the expertise of a naturalist or other specialist skilled at educational interpretation; and

WHEREAS, Pursuant to Section 75005(l) of the Public Resources Code, “Preservation” means rehabilitation, stabilization, restoration, development, and reconstruction, or any combination of those activities; and

WHEREAS, Pursuant to Section 75005(m) of the Public Resources Code, “Protection” means those actions necessary to prevent harm or damage to persons, property or natural resources or those actions necessary to allow the continued use and enjoyment of property or natural resources and includes acquisition, development, restoration, preservation and interpretation; and

WHEREAS, Pursuant to Section 75005(n) of the Public Resources Code, “Restoration” means the improvement of physical structures or facilities and, in the case of natural systems and landscape features includes, but is not limited to, projects for the control of erosion, the control and elimination of exotic species, prescribed burning, fuel hazard reduction, fencing out threats to existing or restored natural resources, road elimination, and other plant and wildlife habitat improvement to increase the natural system value of the property. Restoration projects shall include the planning, monitoring and reporting necessary to ensure successful implementation of the project objectives; and

WHEREAS, Section 75003 (c) of the Public Resources Code states that the people of California find and declare it necessary and in the public interest to protect the rivers, lakes and streams of the state from pollution, loss of water quality, and destruction of fish and wildlife habitat; and

WHEREAS, Section 75003 (d) of the Public Resources Code states that the people of California find and declare it necessary and in the public interest to protect the beaches, bays and coastal waters of the state for future generations; 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 of the state and the impacts of climate change pose significant challenges. These challenges

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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*, the *Rim of the Valley Corridor Plan*, and the *San Gabriel and Los Angeles River Watershed and Open Space Plan*; and

WHEREAS, The proposed project is consistent with the Conservancy's Strategic Objectives to implement the Santa Monica Mountains Comprehensive Plan, ensure that Conservancy land acquisition expertise is made available where needed, link and integrate new natural parks into existing park system, and link key habitat areas strategically to protect species and ecosystems through acquisition and cooperation with other resource management agencies; 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 project implements the goals stated in Proposition 84, Chapter 7, Section 75060 (d)(1); 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*, and the *San Gabriel and Los Angeles River Watershed and Open Space Plan* as adopted by the Santa Monica Mountains Conservancy.

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2. FINDS that the proposed action is consistent with the Conservancy's Strategic Objectives.
3. FINDS that the proposed project implements the goals stated in Proposition 84.
4. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
5. ADOPTS all of the preceding whereas clauses.
4. ADOPTS the staff report and recommendations dated July 9, 2007 for this item.
5. AUTHORIZES a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority not to exceed the amount of \$200,000 for Project Planning and Design services in the upper Los Angeles River watershed and coastal watersheds of Santa Monica Bay.
6. 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

AMENDED

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

Resolution No. 07-55

RESOLUTION AUTHORIZING A GRANT OF PROPOSITION 84 FUNDS TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FOR THE PROTECTION OF THE UPPER LOS ANGELES RIVER AND THE SANTA MONICA BAY WATERSHEDS, INCLUDING THOSE ACTIONS NECESSARY TO PREVENT HARM OR DAMAGE TO PERSONS, PROPERTY OR NATURAL RESOURCES AND THOSE ACTIONS NECESSARY TO ALLOW CONTINUED USE AND ENJOYMENT OF PROPERTY AND NATURAL RESOURCES

WHEREAS, The Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to Sections 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 \$375,000; and

WHEREAS, The Mountains Recreation and Conservation Authority has requested a grant from Proposition 84, Section 75060 (d) (1) of the Public Resources Code in the amount of \$145,000; and

WHEREAS, Pursuant to Section 75005(a) of the Public Resources Code, "Acquisition" means the acquisition of a fee interest or any other interest in real property including easements, leases and development rights; 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.

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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, Pursuant to Section 75005(i) of the Public Resources Code, "Interpretation" includes, but is not limited to, a visitor serving amenity that educates and communicates the significance and value of natural, historical, and cultural resources in a way that increases the understanding and enjoyment of these resources and that may utilize the expertise of a naturalist or other specialist skilled at educational interpretation; and

WHEREAS, Pursuant to Section 75005(l) of the Public Resources Code, "Preservation" means rehabilitation, stabilization, restoration, development, and reconstruction, or any combination of those activities; and

WHEREAS, Pursuant to Section 75005(m) of the Public Resources Code, "Protection" means those actions necessary to prevent harm or damage to persons, property or natural resources or those actions necessary to allow the continued use and enjoyment of property or natural resources and includes acquisition, development, restoration, preservation and interpretation; and

WHEREAS, Pursuant to Section 75005(n) of the Public Resources Code, "Restoration" means the improvement of physical structures or facilities and, in the case of natural systems and landscape features includes, but is not limited to, projects for the control of erosion, the control and elimination of exotic species, prescribed burning, fuel hazard reduction, fencing out threats to existing or restored natural resources, road elimination, and other plant and wildlife habitat improvement to increase the natural system value of the property. Restoration projects shall include the planning, monitoring and reporting necessary to ensure successful implementation of the project objectives; and

WHEREAS, Section 75003 (c) of the Public Resources Code states that the people of California find and declare it necessary and in the public interest to protect the rivers, lakes and streams of the state from pollution, loss of water quality, and destruction of fish and wildlife habitat; and

WHEREAS, Section 75003 (d) of the Public Resources Code states that the people of California find and declare it necessary and in the public interest to protect the beaches, bays and coastal waters of the state for future generations; and

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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 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 project is consistent with the Conservancy's Strategic Objectives to implement the Santa Monica Mountains Comprehensive Plan, ensure that Conservancy land acquisition expertise is made available where needed, link and integrate new natural parks into existing park system, and link key habitat areas strategically to protect species and ecosystems through acquisition and cooperation with other resource management agencies; 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 project implements the goals stated in Proposition 84, Chapter 7, Section 75060 (d)(1); and

WHEREAS, The proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA); Now

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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.
2. FINDS that the proposed action is consistent with the Conservancy's Strategic Objectives.
3. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
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 proposed project implements the goals stated in Proposition 84.
6. ADOPTS all of the preceding whereas clauses.
7. ADOPTS the staff report dated July 9, 2007 for this item.
8. AUTHORIZES a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority not to exceed the amount of \$520,000 for the protection, restoration and interpretation of natural resources.
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 ~

AMENDED

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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

AMENDED

July 9, 2007; Agenda Item No. 11(d)(3)

Resolution No. 07-56

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A
GRANT OF PROPOSITION 84 FUNDS TO THE MOUNTAINS RECREATION AND
CONSERVATION AUTHORITY FOR THE PURCHASE OF CAPITAL ASSETS
TO BE USED IN THE PROTECTION AND RESTORATION OF NATURAL
RESOURCES, INCLUDING PROJECTS FOR THE CONTROL OF
EROSION, CONTROL AND ELIMINATION OF EXOTIC SPECIES,
PRESCRIBED BURNING, AND FUEL
HAZARD REDUCTION

WHEREAS, The Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to Sections 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 \$333,333; and

WHEREAS, The Mountains Recreation and Conservation Authority has requested a grant from Proposition 84, Section 75060 (d) (1) of the Public Resources Code in the amount of \$166,667; and

WHEREAS, Pursuant to Section 75005(a) of the Public Resources Code, "Acquisition" means the acquisition of a fee interest or any other interest in real property including easements, leases and development rights; 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.

AMENDED

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, Pursuant to Section 75005(i) of the Public Resources Code, "Interpretation" includes, but is not limited to, a visitor serving amenity that educates and communicates the significance and value of natural, historical, and cultural resources in a way that increases the understanding and enjoyment of these resources and that may utilize the expertise of a naturalist or other specialist skilled at educational interpretation; and

WHEREAS, Pursuant to Section 75005(l) of the Public Resources Code, "Preservation" means rehabilitation, stabilization, restoration, development, and reconstruction, or any combination of those activities; and

WHEREAS, Pursuant to Section 75005(m) of the Public Resources Code, "Protection" means those actions necessary to prevent harm or damage to persons, property or natural resources or those actions necessary to allow the continued use and enjoyment of property or natural resources and includes acquisition, development, restoration, preservation and interpretation; and

WHEREAS, Pursuant to Section 75005(n) of the Public Resources Code, "Restoration" means the improvement of physical structures or facilities and, in the case of natural systems and landscape features includes, but is not limited to, projects for the control of erosion, the control and elimination of exotic species, prescribed burning, fuel hazard reduction, fencing out threats to existing or restored natural resources, road elimination, and other plant and wildlife habitat improvement to increase the natural system value of the property. Restoration projects shall include the planning, monitoring and reporting necessary to ensure successful implementation of the project objectives; and

WHEREAS, Section 75003 (c) of the Public Resources Code states that the people of California find and declare it necessary and in the public interest to protect the rivers, lakes and streams of the state from pollution, loss of water quality, and destruction of fish and wildlife habitat; and

WHEREAS, Section 75003 (d) of the Public Resources Code states that the people of California find and declare it necessary and in the public interest to protect the beaches, bays and coastal waters of the state for future generations; 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

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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 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 project is consistent with the Conservancy's Strategic Objectives to implement the Santa Monica Mountains Comprehensive Plan, ensure that Conservancy land acquisition expertise is made available where needed, link and integrate new natural parks into existing park system, and link key habitat areas strategically to protect species and ecosystems through acquisition and cooperation with other resource management agencies; 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 project implements the goals stated in Proposition 84, Chapter 7, Section 75060 (d)(1); 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:

AMENDED

1. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan or Rim of the Valley Corridor Plan.
2. 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.
3. FINDS that the proposed project implements the goals stated in Proposition 84.
4. FINDS that the proposed action is consistent with the Conservancy's Strategic Objectives.
5. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
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 \$500,000 for the purchase of capital equipment to be used in the protection and restoration of natural resources.
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.

Dated:

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AMENDED

Executive Director

AMENDED

July 9, 2007; Agenda Item No. 11(d)(4)

Resolution No. 07-57

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A GRANT
OF PROPOSITION 84 FUNDS TO THE MOUNTAINS RECREATION AND CONSERVATION
AUTHORITY FOR THE PROTECTION AND RESTORATION OF NATURAL AND DEVELOPED
RESOURCES
BY REMOVAL OF INVASIVE PLANT SPECIES, REDUCTION OF HAZARDOUS
FIRE-FUEL LOADS, AND EROSION PROTECTION

WHEREAS, The Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to Sections 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 \$720,000; and

WHEREAS, The Mountains Recreation and Conservation Authority has requested a grant from Proposition 84, Section 75060 (d) (1) of the Public Resources Code in the amount of \$480,000; and

WHEREAS, Pursuant to Section 75005(a) of the Public Resources Code, "Acquisition" means the acquisition of a fee interest or any other interest in real property including easements, leases and development rights; 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.

AMENDED

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, Pursuant to Section 75005(i) of the Public Resources Code, "Interpretation" includes, but is not limited to, a visitor serving amenity that educates and communicates the significance and value of natural, historical, and cultural resources in a way that increases the understanding and enjoyment of these resources and that may utilize the expertise of a naturalist or other specialist skilled at educational interpretation; and

WHEREAS, Pursuant to Section 75005(l) of the Public Resources Code, "Preservation" means rehabilitation, stabilization, restoration, development, and reconstruction, or any combination of those activities; and

WHEREAS, Pursuant to Section 75005(m) of the Public Resources Code, "Protection" means those actions necessary to prevent harm or damage to persons, property or natural resources or those actions necessary to allow the continued use and enjoyment of property or natural resources and includes acquisition, development, restoration, preservation and interpretation; and

WHEREAS, Pursuant to Section 75005(n) of the Public Resources Code, "Restoration" means the improvement of physical structures or facilities and, in the case of natural systems and landscape features includes, but is not limited to, projects for the control of erosion, the control and elimination of exotic species, prescribed burning, fuel hazard reduction, fencing out threats to existing or restored natural resources, road elimination, and other plant and wildlife habitat improvement to increase the natural system value of the property. Restoration projects shall include the planning, monitoring and reporting necessary to ensure successful implementation of the project objectives; and

WHEREAS, Section 75003 (c) of the Public Resources Code states that the people of California find and declare it necessary and in the public interest to protect the rivers, lakes and streams of the state from pollution, loss of water quality, and destruction of fish and wildlife habitat; and

WHEREAS, Section 75003 (d) of the Public Resources Code states that the people of California find and declare it necessary and in the public interest to protect the beaches, bays and coastal waters of the state for future generations; and

AMENDED

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 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*, the *Rim of the Valley Corridor Plan* and the *San Gabriel and Los Angeles River Watershed and Open Space Plan*; and

WHEREAS, The proposed project is consistent with the Conservancy's Strategic Objectives to implement the *Santa Monica Mountains Comprehensive Plan*, ensure that Conservancy land acquisition expertise is made available where needed, link and integrate new natural parks into existing park system, and link key habitat areas strategically to protect species and ecosystems through acquisition and cooperation with other resource management agencies; 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 project implements the goals stated in Proposition 84, Chapter 7, Section 75060 (d)(1); and

WHEREAS, The proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA); Now

AMENDED

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.
2. FINDS that the proposed action is consistent with the Conservancy's Strategic Objectives.
3. 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.
4. FINDS that the proposed project implements the goals stated in Proposition 84.
5. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
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 \$1,200,000 for the protection and restoration of natural and developed resources.
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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AMENDED

Dated:

Executive Director

AMENDED

July 9, 2007; Agenda Item No. 11(d)(7)

Resolution No. 07-60

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A GRANT
OF PROPOSITION 84 FUNDS TO THE MOUNTAINS RECREATION AND CONSERVATION
AUTHORITY FOR THE PRESERVATION, PROTECTION AND RESTORATION
OF TEMESCAL GATEWAY PARK, PACIFIC PALISADES

WHEREAS, The Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to Sections 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 75060 (d) (1) of the Public Resources Code in the amount of \$550,000; and

WHEREAS, Pursuant to Section 75005(a) of the Public Resources Code, "Acquisition" means the acquisition of a fee interest or any other interest in real property including easements, leases and development rights; 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, Pursuant to Section 75005(i) of the Public Resources Code, "Interpretation" includes, but is not limited to, a visitor serving amenity that educates and communicates the significance and value of natural, historical, and cultural resources in a way that increases the understanding and enjoyment of these resources and that may utilize the expertise of a naturalist or other specialist skilled at educational interpretation; and

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WHEREAS, Pursuant to Section 75005(l) of the Public Resources Code, “Preservation” means rehabilitation, stabilization, restoration, development, and reconstruction, or any combination of those activities; and

WHEREAS, Pursuant to Section 75005(m) of the Public Resources Code, “Protection” means those actions necessary to prevent harm or damage to persons, property or natural resources or those actions necessary to allow the continued use and enjoyment of property or natural resources and includes acquisition, development, restoration, preservation and interpretation; and

WHEREAS, Pursuant to Section 75005(n) of the Public Resources Code, “Restoration” means the improvement of physical structures or facilities and, in the case of natural systems and landscape features includes, but is not limited to, projects for the control of erosion, the control and elimination of exotic species, prescribed burning, fuel hazard reduction, fencing out threats to existing or restored natural resources, road elimination, and other plant and wildlife habitat improvement to increase the natural system value of the property. Restoration projects shall include the planning, monitoring and reporting necessary to ensure successful implementation of the project objectives; and

WHEREAS, Section 75003 (c) of the Public Resources Code states that the people of California find and declare it necessary and in the public interest to protect the rivers, lakes and streams of the state from pollution, loss of water quality, and destruction of fish and wildlife habitat; and

WHEREAS, Section 75003 (d) of the Public Resources Code states that the people of California find and declare it necessary and in the public interest to protect the beaches, bays and coastal waters of the state for future generations; 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 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

AMENDED

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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* and the *Rim of the Valley Corridor Plan*; and

WHEREAS, The proposed project is consistent with the Conservancy's Strategic Objectives to implement the Santa Monica Mountains Comprehensive Plan, ensure that Conservancy land acquisition expertise is made available where needed, link and integrate new natural parks into existing park system, and link key habitat areas strategically to protect species and ecosystems through acquisition and cooperation with other resource management agencies; 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 7, Section 75060 (d)(1); 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* as adopted by the Santa Monica Mountains Conservancy.
2. 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.
3. FINDS that the proposed action is consistent with the Conservancy's Strategic Objectives.

AMENDED

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4. FINDS that the proposed project implements the goals stated in Proposition 84.
5. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
6. ADOPTS the staff report and recommendations 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 \$550,000 for the preservation, protection and restoration of Temescal Gateway Park, Pacific Palisades.
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.

Dated:

Executive Director

AMENDED

July 9, 2007; Agenda Item No. 11(d)(8)

Resolution No. 07-61

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A GRANT
OF PROPOSITION 84 FUNDS TO THE MOUNTAINS RECREATION AND CONSERVATION
AUTHORITY FOR THE PRESERVATION, PROTECTION AND RESTORATION
OF KING GILLETTE RANCH, CALABASAS

WHEREAS, The Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to Sections 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 75060 (d) (1) of the Public Resources Code in the amount of \$500,000; and

WHEREAS, Pursuant to Section 75005(a) of the Public Resources Code, "Acquisition" means the acquisition of a fee interest or any other interest in real property including easements, leases and development rights; 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, Pursuant to Section 75005(i) of the Public Resources Code, "Interpretation" includes, but is not limited to, a visitor serving amenity that educates and communicates the significance and value of natural, historical, and cultural resources in a way that increases the understanding and enjoyment of these resources and that may utilize the expertise of a

naturalist or other specialist skilled at educational interpretation; and

WHEREAS, Pursuant to Section 75005(l) of the Public Resources Code, “Preservation” means rehabilitation, stabilization, restoration, development, and reconstruction, or any combination of those activities; and

WHEREAS, Pursuant to Section 75005(m) of the Public Resources Code, “Protection” means those actions necessary to prevent harm or damage to persons, property or natural resources or those actions necessary to allow the continued use and enjoyment of property or natural resources and includes acquisition, development, restoration, preservation and interpretation; and

WHEREAS, Pursuant to Section 75005(n) of the Public Resources Code, “Restoration” means the improvement of physical structures or facilities and, in the case of natural systems and landscape features includes, but is not limited to, projects for the control of erosion, the control and elimination of exotic species, prescribed burning, fuel hazard reduction, fencing out threats to existing or restored natural resources, road elimination, and other plant and wildlife habitat improvement to increase the natural system value of the property. Restoration projects shall include the planning, monitoring and reporting necessary to ensure successful implementation of the project objectives; and

WHEREAS, Section 75003 (c) of the Public Resources Code states that the people of California find and declare it necessary and in the public interest to protect the rivers, lakes and streams of the state from pollution, loss of water quality, and destruction of fish and wildlife habitat; and

WHEREAS, Section 75003 (d) of the Public Resources Code states that the people of California find and declare it necessary and in the public interest to protect the beaches, bays and coastal waters of the state for future generations; 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 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* and the *Rim of the Valley Corridor Plan*; and

WHEREAS, The proposed project is consistent with the Conservancy's Strategic Objectives to implement the Santa Monica Mountains Comprehensive Plan, ensure that Conservancy land acquisition expertise is made available where needed, link and integrate new natural parks into existing park system, and link key habitat areas strategically to protect species and ecosystems through acquisition and cooperation with other resource management agencies; 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 7, Section 75060 (d)(1); 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* as adopted by the Santa Monica Mountains Conservancy.
2. FINDS that 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.
3. FINDS that the proposed action is consistent with the Conservancy's Strategic Objectives.
4. FINDS that the proposed project implements the goals stated in Proposition 84.

5. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
6. ADOPTS the staff report and recommendations 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 \$500,000 for the preservation, protection and restoration of King Gillette Ranch, Calabasas.
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.

Dated:

Executive Director

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 Sections 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 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