

April 25, 2005; Agenda Item No. 14

Resolution No. 05-030

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A GRANT
OF PROPOSITION 12 FUNDS TO THE MOUNTAINS RECREATION AND CONSERVATION
AUTHORITY CONTINGENT UPON APPROVAL BY THE ATTORNEY GENERAL
FOR PROJECT PLANNING AND DESIGN SERVICES

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 12, the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Act of 2000 to the Santa Monica Mountains Conservancy for grants for acquisition, enhancement, and restoration of natural lands (Section 5096.353); and

WHEREAS, The MRCA has made a request for a grant from Proposition 12, Article 8, Section 5096.353; and

WHEREAS, The proposed project is consistent with the goals set forth in Proposition 12, Article 1, Sections 5096.302(e) and 5096.303(c); and

WHEREAS, The proposed project is 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 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.
2. FINDS that the proposed action is consistent with the goals set forth in Proposition 12, Article 1, Sections 5096.302(e) and 5096.303(c) and is eligible for funding under Section 5096.353.
3. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
4. ADOPTS the staff report and recommendations dated April 25, 2005 for this item.

5. AUTHORIZES a grant of Proposition 12 funds to the Mountains Recreation and Conservation Authority in the amount of \$225,000.00 for the Project Planning and Design services.
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 25^h day of April, 2005 at Agoura Hills, California.

Dated:

Executive Director