

April 25, 2005; Agenda Item No. 18

Resolution No. 05-034

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING  
THE ASSIGNMENT AND DESIGNATION OF A GRANT OF FEDERAL HIGHWAY  
ADMINISTRATION FUNDS FOR IMPROVEMENTS TO TWO HANSEN  
DAM PARKING LOTS TO THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY FOR  
ADMINISTRATION, DESIGN, AND  
CONSTRUCTION OF  
THE PROJECT

WHEREAS, The Santa Monica Mountains Conservancy has entered into a joint powers agreement with the Conejo and Rancho Simi Recreation and Park Districts pursuant to Government Code Section 6500 *et seq.* to create the Mountains Recreation and Conservation Authority (MRCA); and

WHEREAS, The proposed Hansen Dam improvement project is consistent with the Rim of the Valley Trail Corridor Master Plan and Division 23 of the Public Resources Code; and

WHEREAS, The proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and the project is categorically excluded from the provisions of the National Environmental Quality Act (NEPA); Now

*Therefore Be It Resolved*, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act, and categorically excluded from the provisions of the National Environmental Quality Act.
2. FINDS that the proposed action is consistent with Division 23 of the Public Resources Code.
3. ADOPTS the staff report and recommendation dated April 25, 2005.
4. AUTHORIZES the assignment and designation of a grant of Federal Highway Administration Funds for two Hansen Dam Parking Lots to the Mountains Recreation and Conservation Authority.
5. AUTHORIZES such budget amendments as may be necessary to carry out this resolution.

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6. AUTHORIZES the Executive Director to perform any and all acts necessary to carry out this resolution.

*~ End of Resolution ~*

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, regularly noticed and held according to law, on the 25<sup>th</sup> day of April 25, 2005 at Agoura Hills, California.

Dated:

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Executive Director