

April 25, 2005; Agenda Item No. 19

Resolution No. 05-035

RESOLUTION AUTHORIZING A GRANT OF PROPOSITION 40 FUNDS FOR PROJECT PLANNING,
DESIGN AND CONSTRUCTION OF WESTRIDGE/UPPER MANDEVILLE
PARKING LOT AND ENTRY

WHEREAS, The State of California has authorized expenditure of funds from Proposition 40, the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 to the Santa Monica Mountains Conservancy for capital outlay and grants; and

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 Westridge/Upper Mandeville project is consistent with the Santa Monica Mountains Comprehensive Plan and Division 23 of the Public Resources Code; and

WHEREAS, The MRCA has made a request for a grant for Proposition 40 funds for the subject project; and

WHEREAS, The proposed action is categorically 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 categorically exempt from the provisions of the California Environmental Quality Act.
2. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan and Division 23 of the Public Resources Code.
3. ADOPTS the staff report and recommendation dated April 25, 2005.
4. AUTHORIZES a grant in an amount not to exceed \$150,000 to the Mountains Recreation and Conservation Authority for parking and entry planning, design and construction at the Westridge/Upper Mandeville trailhead.
5. AUTHORIZES and recommends any budget amendments as may be necessary to carry out this resolution.

6. AUTHORIZES the Executive Director to perform any and all acts necessary to carry out this resolution.
7. 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 regular meeting, duly noticed and held according to law, of the Santa Monica Mountains Conservancy held on the 25th day of April, 2005 in Agoura Hills.

Dated:

Executive Director