

October 25, 2004; Agenda Item No. 14

Resolution No. 04-88

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AMENDING THE SCOPE TO THE APPROVED GRANT OF PROPOSITION 50 FUNDS TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FOR THE SOKA ACQUISITION TO INCLUDE THE ACQUISITION OF AN OPTION (APNS 4455-015-002, 4455-016-032, 033, 4455-028-043, 4455-033-003, 005, 005, 007, 009,010,011,018,021,022,023,026, 4455-034-001, 4455-035-001, 4455-040-007, 010),
UNINCORPORATED CALABASAS AREA

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 50, the Water Quality, Supply and Safe Drinking Water Projects. Coastal Wetlands Purchase and Protection Act to the Santa Monica Mountains Conservancy for capital outlay and grants to acquire and protect coastal wetlands and watersheds; and

WHEREAS, The Mountains Recreation and Conservation Authority has made a request for a grant and amendment of the scope of the grant from Proposition 50, specifically Water Code Section 79570 (c); and

WHEREAS, The proposed project is consistent with the Santa Monica Mountains Comprehensive Plan; and

WHEREAS, The proposed project is located within the Santa Monica Bay coastal watershed; and

WHEREAS, The proposed project protects land and water resources; 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 project is located within the Santa Monica Bay coastal watershed.

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 October 25, 2004 for this item.
5. AUTHORIZES an amendment to the scope of the approved grant agreement to include the acquisition of an option to purchase fee title.
6. FURTHER AUTHORIZES the Chairperson to execute the grant amendment 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 25th day of October, 2004 at Beverly Hills, California.

Dated:

Executive Director