

December 6, 2004; Agenda Item No. 13

Resolution No. 04-99

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AMENDING GRANT
AGREEMENT SMM-0481, A GRANT TO THE FRIENDS OF THE CONSERVANCY,
TO REDUCE THE GRANT AMOUNT

WHEREAS, Section 33204.2 of the Public Resources Code provides that the conservancy may award grants to nonprofit organizations qualified as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954; and

WHEREAS, the Friends of the Conservancy is a 501 (c) (3) non profit organization; and

WHEREAS, Section 33215 of the Public Resources Code establishes the Santa Monica Mountains Conservancy Fund; and

WHEREAS, the Conservancy authorized grant SMM-0481 to the Friends of the Conservancy for interpretation of natural and cultural history; and

WHEREAS, the staff report dated December 6, 2004 further describes the project; and

WHEREAS, The proposed action is exempt from the environmental impact report 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. AUTHORIZES an amendment to grant SMM-0481 reducing the amount to \$66,000, which sum is being granted from the Santa Monica Mountains Conservancy Fund appropriated in the Budget Act of 2003.
3. ADOPTS the staff report dated December 6, 2004 for this item.
4. FURTHER AUTHORIZES the Executive Director 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

Agenda Item 13
December 6, 2004
Page 2

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 December 6, 2004 at Glendale, California.

Dated:

Executive Director