

January 7, 2013; Agenda Item No. 18

Resolution No. 13-05

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING
AMENDMENT TO SCOPE OF GRANT NO. SMM-CF-1206 TO INCLUDE MEETING
COSTS TO CONTINUE THE MOMENTUM AND SUPPORT FOR THE OPEN SPACE,
TRAILS AND GREENWAY PLANNING STUDY PROJECT (OSTGPS)

WHEREAS, The Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to Section 33204 of the Public Resources Code; and

WHEREAS, The Pleasant Valley Recreation and Park District has requested a change of scope to grant SMM-CF-1206 for meeting to continue the momentum and support for the OSTGPS project; and

WHEREAS, The Santa Monica Mountains Conservancy supports the preservation, improvement and management of open space, trails and greenways ; and

WHEREAS, The staff report dated January 7, 2013 further describes the project; and

WHEREAS, The proposed action is categorically exempt form 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 or Rim of the Valley Corridor Plan.
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
3. ADOPTS the staff report dated January 7, 2013.

4. AUTHORIZES a change of scope to grant SMM-CF-1206 the Pleasant Valley Recreation and Park District, Conservancy Fund, to add meetings costs.

5. FURTHER AUTHORIZES the Chairperson to execute an amendment to 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 7th day of January, 2013 at Pacific Palisades, California.

Dated:

Executive Director