

June 29, 2015; Agenda Item No. 9(a)

Resolution No. 15-40

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A
AMENDMENT TO RESOLUTION NO. 15-26 TO THE CITY PROJECT, CHANGING THE FUNDING
SOURCE FROM PROPOSITION 40 TO PROPOSITION 84.

Resolved, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the amendment allows the grant to the City Project to be funded by Proposition 84.
2. ADOPTS the staff report and recommendations dated June 29, 2015 for this item.
3. 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 meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 29th day of June, 2015 at Los Angeles, California.

Dated: 6/29/15

Executive Director