

February 22, 2016; Agenda Item 16

Resolution No. 16-09

CONSIDERATION OF RESOLUTION AUTHORIZING A GRANT FROM THE CONSERVANCY FUND
TO THE INTERENVIRONMENT INSTITUTE FOR STAGE 2
OF THE NATURAL NEIGHBORS PROJECT

WHEREAS, The Santa Monica Mountains Conservancy is authorized to award grants to not for profit 501(c)(3) organizations pursuant to Section 33204.2 of the Public Resources Code; and

WHEREAS, The InterEnvironment Institute, a 501(c)3 organization has requested a grant from the Santa Monica Mountains Conservancy; and

WHEREAS, The proposed project furthers the work of the Santa Monica Mountains Conservancy in promoting partnerships between conservation agencies and public institutions; 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 or Rim of the Valley Corridor Plan.
2. FINDS that the proposed action is consistent with the Conservancy's Strategic Objectives.
3. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
4. ADOPTS the staff report dated February 22, 2016 for this item.
5. AUTHORIZES a grant from the Conservancy Fund to the InterEnvironment Institute not to exceed the amount of \$15,000 for State 2 of the Natural Neighbors project.

6. 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 22st day of February 2016 at Los Angeles, California.

Dated:

Executive Director