

April 26, 2010; Agenda Item No. 11

Resolution No. 10-17

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING EXTENSION  
OF TERM OF GRANT NO. SMM-050802, TO JUNE 30, 2011, CONEJO RECREATION AND  
PARK DISTRICT, THOUSAND OAKS

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 Conejo Recreation and Park District has requested a grant term extension for Grant No. SMM-050802, to June 30, 2011 in order to complete the historic McCrea Ranch restoration and improvement project; and

WHEREAS, The proposed action is consistent with the *Santa Monica Mountains Comprehensive Plan* and the *Rim of the Valley Trail Corridor Master Plan*; 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 and the Rim of the Valley Trail Corridor Master 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 April 26, 2010 for this item.
4. AUTHORIZES extending the term of Grant No. SMM-050802 to June 30, 2011.
5. FURTHER AUTHORIZES the Chairperson or 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 or she shall determine in the exclusive exercise of his or her discretion are necessary to carry out the purposes of this resolution

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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 26<sup>th</sup> day of April, 2010 at Los Angeles, California.

Dated:

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Executive Director