

September 27, 2010; Agenda Item No. 11

Resolution No. 10-42

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING
AMENDMENT OF SMM-0809 FOR A SCOPE CHANGE TO INCLUDE THE
ACQUISITION OF NON-TAX DEFAULTED PARCELS IN THE
NORTHEAST LOS ANGELES HILLTOP AREAS INCLUDING
THE PERIMETER OF ELYRIA CANYON PARK,
LOS ANGELES

WHEREAS, the Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to Sections 33204(c), 33204.2, and 33204.27 of the Public Resources Code; and

WHEREAS, The State of California has authorized expenditure of funds from the Water Quality Supply and Safe Drinking Water Projects, Coastal Wetlands Purchase and Protection Act of 2002 (Proposition 50) to the Santa Monica Mountains Conservancy for capital outlay and grants to acquire, protect, and restore land and water resources in the Los Angeles River watershed; and

WHEREAS, The proposed project is consistent with the *Santa Monica Mountain Comprehensive Plan*, the *Rim of the Valley Trail Corridor Master Plan*, and the *San Gabriel and Los Angeles River Watershed and Open Space Plan*; and

WHEREAS, The Mountains Recreation and Conservation Authority has made a request to amend the scope of grant SMM-0809 to include the acquisition of non-tax defaulted parcels in the Northeast Los Angeles Hilltop areas including the perimeter of Elyria Canyon Park, Los Angeles; and

WHEREAS, The proposed project protects land and water resources; 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 *San Gabriel and Los Angeles River Watershed and Open Space Plan* as adopted by the Santa Monica Mountains Conservancy.

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 and recommendation dated September 27, 2010 for this item.
5. ADOPTS all of the preceding whereas clauses.
6. AUTHORIZES an amendment to the scope of work for grant SMM-0809 to the Mountains Recreation and Conservation Authority to include the acquisition of non-tax defaulted parcels in the Northeast Los Angeles Hilltop Areas including the perimeter area of Elyria Canyon Park.
7. 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 27th day of September, 2010 at Los Angeles, California.

Dated:

Executive Director