

November 8, 2010; Agenda Item No. 10(b)

Resolution No. 10-47

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A MINOR EQUIPMENT SPECIFICATION CHANGE AND AUGMENTATION OF SMM-0756 TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FOR THE PURCHASE OF A FIREFIGHTING WATER TENDER

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

WHEREAS, The State of California has authorized expenditure of funds from Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 to the Santa Monica Mountains Conservancy for capital outlay and grants for protection and restoration of land and water resources in the watershed of the Upper Los Angeles River and the Santa Monica Bay and its watersheds; and

WHEREAS, The Mountains Recreation and Conservation Authority has requested an augmentation of SMM-0756 from Proposition 84, Sections 75060 (m) and (n).

WHEREAS, Pursuant to Section 75005(m)"Protection" means those actions necessary to prevent harm or damage to persons, property or natural resources or those actions necessary to allow the continued use and enjoyment of property or natural resources and includes acquisition, development, restoration, preservation and interpretation; and

WHEREAS, Pursuant to Section 75005(n) "Restoration" means the improvement of physical structures or facilities and, in the case of natural systems and landscape features includes, but is not limited to, projects for the control of erosion, the control and elimination of exotic species, prescribed burning, fuel hazard reduction, fencing out threats to existing or restored natural resources, road elimination, and other plant and wildlife habitat improvement to increase the natural system value of the property. Restoration projects shall include the planning, monitoring and reporting necessary to ensure successful implementation of the project objectives; and

WHEREAS, Section 75003 (c) of the Public Resources Code states that the people of California find and declare it necessary and in the public interest to protect the rivers, lakes and streams of the state from pollution, loss of water quality, and destruction of fish and wildlife habitat; and

WHEREAS, Section 75003 (d) of the Public Resources Code states that the people of California find and declare it necessary and in the public interest to protect the beaches, bays and coastal waters of the state for future generations; and

WHEREAS, The proposed project is consistent with the Santa Monica Mountains Comprehensive Plan and

WHEREAS, The proposed action is being taken subject to approval of the grant for compliance with the General Obligation Bond Law; 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 Santa Monica Mountains Comprehensive 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. FINDS that the proposed purchase implements the goals stated in Proposition 84.
5. ADOPTS the staff report and recommendation dated November 8, 2010.
6. ADOPTS all of the preceding whereas clauses.
7. AUTHORIZES a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority not to exceed the amount of \$100,000 for the augmentation of SMM-0756.
8. 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

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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 8<sup>th</sup> day of November, 2010 at Beverly Hills, California.

Dated:

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Executive Director