

May 23, 2011; Agenda Item No. 9(e)

Resolution No. 11-39

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING FINAL
ADVANCE OF FUNDS TO THE MOUNTAINS RECREATION AND CONSERVATION
AUTHORITY FROM CF-0907 FOR BROWNS CANYON RESTORATION
PROJECT, UNINCORPORATED CHATSWORTH

WHEREAS, Restoration mitigation funding was provided to the Santa Monica Mountains Conservancy Fund from Alamos Canyon ILF-Corps No. 200400766-MDC specifically for the Gopher Canyon tributary of the Brown's Canyon watershed of the Santa Susana Mountains; and

WHEREAS, The Mountains Recreation and Conservation Authority owns and maintains the subject mitigation property; and

WHEREAS, The Mountains Recreation and Conservation Authority has requested a final advance in the amount of \$269,980 from the Santa Monica Mountains Conservancy Fund to continue the restoration work defined in CF-0907; and

WHEREAS, The staff report dated May 23, 2011 further describes the project; 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 *Rim of the Valley Trail Corridor Master Plan* and 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 exempt from the provisions of the California Environmental Quality Act (CEQA).
3. ADOPTS the staff report and recommendation dated May 23, 2011.
4. AUTHORIZES an advance of the Santa Monica Mountains Conservancy Fund (CF-0907) to the Mountains Recreation and Conservation Authority in an

Agenda Item 9(e)
May 23, 2011
Page 2

amount not to exceed \$269,980 to complete the Gopher Canyon riparian restoration project associated with Alamos Canyon ILF-Corps No. 200400766-MDC in the Santa Susana Mountains.

~ 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 23rd day of May, 2011 at Los Angeles, California.

Dated:

Executive Director