

December 5, 2011; Agenda Item No. 12

Resolution No. 11-79

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A BUDGET  
AUGMENTATION AND MODIFICATION OF SCOPE FOR GRANT SMM-50-1108 TO THE  
MOUNTAINS RECREATION AND CONSERVATION AUTHORITY, FOR PROJECT  
PLANNING AND DESIGN SERVICES FOR THE LECHUZA BEACH PUBLIC  
ACCESS IMPROVEMENTS PROJECT, CITY OF MALIBU

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

WHEREAS, The State of California has authorized the expenditure of funds from the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) to the Santa Monica Mountains Conservancy in Chapter 7, 75060(d)(1) of the Public Resources Code for the protection of beaches, bays and coastal waters and watersheds of the Santa Monica Bay, including projects to prevent the contamination and degradation of coastal waters and watersheds, projects to protect and restore the natural habitat values of coastal waters and lands, and projects and expenditures to promote the access to and enjoyment of the coastal resources of the state; and

WHEREAS, The Mountains Recreation and Conservation Authority has made a request for a grant augmentation from Proposition 84, Chapter 7, Section 75060(d)(1); and

WHEREAS, The proposed project would promote public access at the publicly-owned Lechuza Beach for people of all abilities; and

WHEREAS, The staff report dated December 5, 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 exempt from the provisions of CEQA.
2. ADOPTS the staff report and recommendation dated December 5, 2011.

3. AUTHORIZES a budget augmentation of Proposition 84 funds and modification of scope for grant SMM-50-1108 to the Mountains Recreation and Conservation Authority in the amount of \$100,000, for Project Planning and Design services for the Lechuza Beach Public Access Improvements Project.
4. 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 provision 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 5<sup>th</sup> day of December, 2011 at Calabasas, California.

Dated:

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Executive Director