

January 23, 2012; Agenda Item No. 15

Resolution No. 12-06

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A
CONSERVANCY FUND GRANT TO THE PLEASANT VALLEY RECREATION AND
PARK DISTRICT FOR AN OPEN SPACE, TRAIL, AND GREENWAY
PLANNING STUDY

WHEREAS, The Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to Section 33204 of the Public Resources Code; and

WHEREAS, The Pleasant Valley Recreation and Park District has made a request for a grant for an open space, trail, and greenway planning study in the Calleguas Creek Watershed; and

WHEREAS, The Santa Monica Mountains Conservancy supports the preservation, improvement, and management of open space, trails and greenways; and

WHEREAS, The staff report dated January 23, 2012 further describes the project; and

WHEREAS, The proposed action is categorically 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 Conservancy Comprehensive Plan, Rim of the Valley Trail Corridor Master Plan, and Conservancy Strategic Objectives.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation for this item, dated January 23, 2012.
4. AUTHORIZES a grant from the Conservancy Fund to the Pleasant Valley Recreation and Park District in an amount not to exceed \$32,000 to prepare an open space, trail, and greenway planning study.
5. FURTHER AUTHORIZES the Executive Director to execute the 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

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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 23rd day of January, 2012, at Los Angeles, California.

Dated:

Executive Director