

September 24, 2012; Agenda Item No. 12

Resolution No. 12-51

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY  
AUTHORIZING A GRANT FROM THE CONSERVANCY FUND  
TO THE NATIONAL PARK FOUNDATION FOR THE  
AMERICAN LATINO LEGACY SUMMIT

WHEREAS, the Santa Monica Mountains Conservancy is authorized to award grants to nonprofit organizations qualified as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954, pursuant to Section 33204.2(a) of the Public Resources Code; and

WHEREAS, The National Park Foundation is a qualified nonprofit organization; and

WHEREAS, The Santa Monica Mountains Conservancy supports programs to increase public awareness of open space, trails, and habitat preservation issues in the greater Los Angeles/Ventura Counties region for the purposes of resource stewardship, public access to parklands, and environmental education; and

WHEREAS, The staff report dated September 24, 2012 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 Santa Monica Mountains Comprehensive Plan, the Rim of the Valley Trail Corridor Master Plan, and Conservancy Strategic Objectives.
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
3. ADOPTS the staff report and recommendations dated September 24, 2012 for this item.
4. ADOPTS all of the preceding whereas clauses.

5. AUTHORIZES a matching grant from the Conservancy Fund to the National Park Foundation in the amount not to exceed \$ 5,000.00 to provide the American Latino Heritage Initiative's Latino Legacy Summit, Los Angeles.
6. FURTHER AUTHORIZES the Executive Director 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 24<sup>th</sup> day of September, 2012 at Beverly Hills, California.

Dated:

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Executive Director