

October 29, 2012; Agenda Item No. 17

Resolution No. 12-62

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY DESIGNATING CONSERVANCY'S RIGHTS TO APPLY FOR 3RD DISTRICT SPECIFIED EXCESS FUNDS TO (A) THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FOR THE SUMMIT VALLEY - MULHOLLAND GATEWAY GAP CLOSURE PROJECT; (B) THE NATIONAL PARK SERVICE FOR THE BACKBONE TRAIL PROJECT; (C) THE CITY OF AGOURA HILLS FOR THE AGOURA HILLS RECREATION CENTER TRAILHEAD PROJECT; (D) THE CITY OF WESTLAKE VILLAGE FOR THE RIDGEFORD TRAIL DEVELOPMENT PROJECT, AND (E) TO LOS ANGELES COUNTY PARKS AND RECREATION FOR THE DON WALLACE TRAIL PROJECT

WHEREAS, the Santa Monica Mountains Conservancy (Conservancy) is a designated Proposition A recipient of Regional Excess Funds for projects in the Santa Monica Mountains under the 1996 Proposition; and

WHEREAS, the 3rd Supervisorial District has requested that the Conservancy to assign its rights to apply for \$2,024,438 of 3rd Supervisorial District Proposition A Specified Excess Funds to (a) the Mountains Recreation and Conservation Authority for the Summit Valley - Mulholland Gateway Gap Closure Project (\$266,498); (b) the National Park Service for the Backbone Trail Project (\$465,000); (c) the City of Agoura for the Agoura Hills Recreation Center Trailhead Project (\$500,000); (d) the City of Westlake Village for the Ridgeford Trail Development Project, and (e) to Los Angeles County Parks and Recreation for the Don Wallace Trail Project (\$500,000); and

WHEREAS, the staff report dated October 29, 2012 further describes the project; and

WHEREAS, the proposed project is consistent with the Santa Monica Mountains Comprehensive Plan; 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 categorically exempt from the provisions of the California Environmental Quality Act (CEQA).
3. ADOPTS the staff report and recommendation dated October 29, 2012.
4. AUTHORIZES assignment of the right to apply for up to \$2,024,438 of 3rd Supervisorial District Proposition A Specified Excess Funds to (a) the Mountains Recreation and Conservation Authority for the Summit Valley - Mulholland Gateway Gap Closure Project; (b) the National Park Service for the Backbone Trail Project; (c) the City of Agoura for the Agoura Hills Recreation Center Trailhead Project; (d) the City of Westlake Village for the Ridgeford Trail Development Project, and (e) to Los Angeles County Department of Parks and Recreation for the Don Wallace Trail Project.
5. FURTHER AUTHORIZES the Executive Director, or his assignee, to perform any and all acts necessary to carry out this resolution.

~ End of Resolution ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, regularly noticed and held according to law, on the 29th day of October, 2012 at Calabasas, California.

Dated:

Executive Director