

January 27, 2014; Agenda Item No. 15

Resolution No. 14-05

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A GRANT
FROM THE CONSERVANCY FUND TO THE CALIFORNIA TRAILS CONFERENCE FOUNDATION
FOR THE 2014 TRAILS AND GREENWAYS CONFERENCE

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 California Trails Conference Foundation is a qualified nonprofit organization; and

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

WHEREAS, The Santa Monica Mountains Conservancy supports the efforts of the California Department of Parks and Recreation and other agencies to provide recreational trails and greenways for all Californians; 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 January 27, 2014 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 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 consistent with the Conservancy's Strategic Objectives.

3. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
4. ADOPTS the staff report and recommendations dated January 27, 2014 for this item.
5. ADOPTS all of the preceding whereas clauses.
6. AUTHORIZES a grant from the Conservancy Fund to the California Trails Conference Foundation in the amount of \$10,000.00 for the 2014 California Trails and Greenways Conference.
7. 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 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 27th day of January, 2014 in Pacific Palisades, California.

Dated: 1/27/14

Executive Director