

January 27, 2014; Agenda Item No. 16

Resolution No. 14-06

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING USE OF
FUNDS THE CONSERVANCY FUND FOR DEPARTMENT OF JUSTICE AND DEPARTMENT OF
GENERAL SERVICES - REAL ESTATE SERVICES DIVISION SERVICES

WHEREAS, the Santa Monica Mountains Conservancy is authorized to contract for professional services required by the Conservancy, pursuant to Section 33211(b) of the Public Resources Code; and

WHEREAS, the Santa Monica Mountains Conservancy is authorized to do any and all other things necessary to carry out the purposes of the Conservancy, pursuant to Section 33211(c) of the Public Resources Code; and

WHEREAS, the Santa Monica Mountains Conservancy is authorized to sue and be sued, pursuant to Section 33211(d) of the Public Resources Code; and

WHEREAS, The staff report dated January 27, 2014 further describes the services provided; 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 use of funds from the Conservancy Fund in the amount of \$100,000.00 for Department of Justice and Department of General Services - Real Estate Services Division services.
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:

Executive Director