

February 24, 2014; Agenda Item No. 15

Resolution No. 14-12

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A GRANT
OF PROPOSITION 84 FUNDS TO THE NATURE CONSERVANCY FOR THE ARROYO SECO BIKE
AND PEDESTRIAN TRAIL

WHEREAS, the Santa Monica Mountains Conservancy is authorized to award grants to cities, pursuant to Section 33204(c) of the Public Resources Code; and

WHEREAS, The City of South Pasadena is a qualified city; and

WHEREAS, The State of California has authorized expenditure of funds from Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, to the Santa Monica Mountains Conservancy for capital outlay and grants for protection and restoration of land and water resources in the watershed of the Upper Los Angeles River pursuant to Public Resources Code section 75050(g)(2); and

WHEREAS, The City of South Pasadena has requested a \$410,000 grant from Proposition 84; and

WHEREAS, The proposed project would protect and restore natural resources within the Los Angeles River watershed; and

WHEREAS, The staff report dated February 24, 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. FINDS that the proposed project implements the goals stated in Proposition 84.
5. ADOPTS the staff report and recommendations dated February 24, 2014 for this item.
6. ADOPTS all of the preceding whereas clauses.
7. AUTHORIZES a grant of Proposition 84 funds to the City of South Pasadena in the amount of \$410,000 for the Arroyo Seco Bike and Pedestrian Trail.
8. 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 24th day of February, 2014 in Agoura Hills, California.

Dated: 2/24/14

Executive Director