

September 22, 2014; Agenda Item No. 15

Resolution No. 14-55

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY SUPPORTING PROPOSITION 1, THE WATER QUALITY, SUPPLY, AND INFRASTRUCTURE IMPROVEMENT ACT OF 2014.

WHEREAS, California's water system is outdated and straining to meet the needs of its residents, farms, businesses and environment, and immediate investments are needed to repair and upgrade our network of waterways and infrastructure, clean up our sources of drinking water, increase local supplies, and expand conservation efforts; and

WHEREAS, The Legislature and Governor have approved Assembly Bill No. 1471, the Water Quality, Supply, and Infrastructure Improvement Act of 2014 which measure will be submitted to the voters at the November 4, 2014 primary election as Proposition 1; and

WHEREAS, Proposition 1 would authorize a general obligation bond issue of \$7,120,000,000 for financing a water quality, supply, and infrastructure improvement program; and

WHEREAS, Proposition 1 provides funds for the Santa Monica Mountains Conservancy in the amount of \$30,000,000 and provides eligibility for additional funds; and

WHEREAS, voter approval of this measure will provide funding for programs throughout the state to increase water supply and reliability, improve the state's water storage and infrastructure, and expand water recycling and conservation; Now

*Therefore Be It Resolved*, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that this resolution is consistent with the *Santa Monica Mountains Comprehensive Plan*, the *Rim of the Valley Corridor 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 this resolution is exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report and recommendations dated September 22, 2014.
3. ADOPTS a position supporting Proposition 1, the Water Quality, Supply, and Infrastructure Improvement Act of 2014.

Agenda Item 14  
September 22, 2014  
Page 2

4. AUTHORIZES the Executive Director to do 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, duly noticed and held according to law, on the 22<sup>nd</sup> day of September, 2014 at Los Angeles, California.

Dated:

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Executive Director