

January 26, 2015; Agenda Item 15

Resolution No. 15-03

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A GRANT  
FROM PROPOSITION 84 FUNDS TO FRIENDS OF THE LOS ANGELES RIVER FOR  
INTERPRETIVE PROGRAMS ALONG THE LOS ANGELES RIVER  
AND TRIBUTARIES

WHEREAS, The Santa Monica Mountains Conservancy is authorized to award grants to non profit organizations pursuant to Section 33204.2 of the Public Resources Code; and

WHEREAS, The Friends of the Los Angeles River has requested a grant of Proposition 84 funds for interpretive programs along the Los Angeles River and tributaries; and

WHEREAS, The proposed project protects land and water resources; 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 or Rim of the Valley Corridor Plan.
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 dated January 26, 2015 for this item.
5. AUTHORIZES a grant from the Conservancy Fund to the Friends of the Los Angeles River not to exceed the amount of \$100,000 for interpretive programs and services.

6. 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 26<sup>th</sup> day of January 2015 at Pacific Palisades, California.

Dated:

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Executive Director