

April 27, 2015; Agenda Item No. 17

Resolution No. 15-26

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A GRANT OF PROPOSITION 40 FUNDS TO THE CITY PROJECT TO RESEARCH AND COMPLETE ANALYSIS OF CONSERVANCY FUNDED EDUCATION AND INTERPRETIVE PROGRAMMING SERVING DISADVANTAGED COMMUNITIES.

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

WHEREAS, The State of California has authorized and expenditure of funds from Proposition 40, the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act to the Santa Monica Mountains Conservancy for capital outlay and grants; and

WHEREAS, section 5096.605(c) of the Public Resources Code provides that "development" includes but is not limited to , improvement, rehabilitation, restoration, enhancement, preservation, protection, and interpretation; and

WHEREAS, section 5096.605(j) of the Public Resources Code provides that "preservation" means identification, evaluation, recordation, documentation, interpretation, protection, rehabilitation, restoration, stabilization, development, and reconstruction, or any combination of those activities; and

WHEREAS, section 5096.605(j) of the Public Resources Code provides funding to the Santa Monica Mountains Conservancy for grants related to the acquisition, development, rehabilitation, restoration, and protection of land, air, and water resources; and

WHEREAS, The City Project has requested a grant from Proposition 40 for evaluation and analysis of state funded education and interpretive programming for disadvantaged communities;

WHEREAS, Section 33204.5 of the Public Resources Code states that the Conservancy shall implement a program to provide recreational access from downtown Los Angeles and the inner city in order to provide recreational opportunities for all income and ethnic groups wishing to enjoy the Santa Monica Mountains; and

WHEREAS ,the interpretation of land, air, and water resources is critical to the park visitor experience; and

WHEREAS, The proposed project is consistent with the Conservancy's Strategic Objectives to expand the agency's efforts to integrate nature into the urban environment and expand education, public access, and resource stewardship in a manner that best serves the public, protects habitats and provides recreational opportunities; and

WHEREAS, The proposed action is being taken subject to approval of the grant for compliance with the General Obligation Bond Law; and

WHEREAS, The proposed project protects land, air, 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* 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).
5. ADOPTS the staff report and recommendations dated April 27, 2015 for this item.
6. ADOPTS all of the preceding whereas clauses.
7. AUTHORIZES a grant of Proposition 40 funds to the City Project in the amount of \$75,000.
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.

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~ 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 April, 2015 at Los Angeles, California.

Dated:

Executive Director