

April 27, 2015; Agenda Item No. 23

Resolution No. 15-32

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A BUDGET AUGMENTATION FOR GRANT SMM-50-1108 TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY, FOR PROJECT PLANNING AND DESIGN SERVICES FOR THE LECHUZA BEACH PUBLIC ACCESS IMPROVEMENTS PROJECT, CITY OF MALIBU

WHEREAS, the Santa Monica Mountains Conservancy (Conservancy) is authorized to award grants to government agencies pursuant to sections 33204.2(a) and 33204.27(a) of the Public Resources Code; and Section 79570 of the Water Code; and

WHEREAS, the State of California has authorized expenditure of funds from the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50), Section 79570(c) to the Santa Monica Mountains Conservancy for purpose of protecting coastal watersheds, including but not limited to, acquisition, protection, and restoration of land and water resources and associated planning, permitting, and administrative costs; and

WHEREAS, the Mountains Recreation and Conservation Authority has made a request for a grant augmentation from Proposition 50, Chapter 10, Section 79570(c); and

WHEREAS, the proposed project is consistent with the *Santa Monica Mountains Comprehensive Plan*; 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 would promote public access at the publicly-owned Lechuza Beach for people of all abilities; 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*.

2. FINDS that the proposed action is consistent with the Conservancy's Strategic Objectives.
3. FINDS that the proposed project implements the goals stated in Proposition 50.
4. FINDS that the proposed action is exempt from the provisions of CEQA.
5. ADOPTS the staff report and recommendations dated April 27, 2015.
6. ADOPTS all of the preceding whereas clauses.
7. AUTHORIZES a budget augmentation of Proposition 50 funds for grant SMM-50-1108 to the Mountains Recreation and Conservation Authority in an amount not to exceed \$75,000 for Project Planning and Design services for the Lechuza Beach Public Access Improvements Project.
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 provision 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 April, 2015 at Los Angeles, California.

Dated:

Executive Director