

June 29, 2015; Agenda Item No. 9(b)

Resolution No. 15-41

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A GRANT FROM THE CONSERVANCY FUND TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FOR DEVELOPMENT OF A SUSTAINABLE PARK TRAINING PROGRAM FOR URBAN YOUTH

WHEREAS, the Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to Sections 33204.2 and 33204.27 of the Public Resources Code; and

WHEREAS, The Conservancy recognizes the importance of providing career opportunities in parks for young people from the diverse, urban communities served by Conservancy parks and Conservancy funded programs; 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 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 June 29, 2015 for this item.
6. ADOPTS all of the preceding whereas clauses.

7. AUTHORIZES a grant from the Conservancy Fund to the Mountains Recreation and Conservation Authority in the amount of \$11,000.
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.

*~ 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 29<sup>th</sup> day of June, 2015 at Los Angeles, California.

Dated: 6/29/15

---

Executive Director