

June 29, 2015; Agenda Item No. 12

Resolution No. 15-45

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY ADOPTING THE SANTA MONICA MOUNTAINS CONSERVANCY PROPOSITION 1 COMPETITIVE GRANT PROGRAM GUIDELINES.

WHEREAS, The State of California has authorized an expenditure of funds from Proposition 1, the Water Quality, Supply, and Infrastructure Improvement Act of 2014, to the Santa Monica Mountains Conservancy for capital outlay and grants; and

WHEREAS, Section 79706 (a) of the Water Code requires adoption of guidelines prior to disbursing grants; and

WHEREAS, Section 79706(b) of the Water Code requires public meetings to consider public comments prior to finalizing guidelines; and

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*, the *Rim of the Valley Trail Corridor Master 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).
4. FINDS that the requirements of sections 79706(a) and 79706(b) have been met.
5. ADOPTS the staff report and recommendations dated June 29, 2015 for this item.
6. ADOPTS all of the preceding whereas clauses.
7. ADOPTS the Santa Monica Mountains Conservancy Proposition 1 Competitive Grant Program Guidelines.
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

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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 29th day of June, 2015 at Los Angeles, California.

Dated: 6/29/15

Executive Director