

April 25, 2016; Agenda Item No. 13

Resolution No. 16-18

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A GRANT
OF PROPOSITION 40 FUNDS TO THE MOUNTAINS RECREATION AND CONSERVATION
AUTHORITY FOR PROJECT PLANNING AND DESIGN WORK ON UPPER
SANTA CLARA RIVER WATERSHED PROJECTS IN THE RIM OF THE
VALLEY TRAIL CORRIDOR, CITY OF SANTA CLARITA
AND UNINCORPORATED LOS ANGELES COUNTY

WHEREAS, The State of California has authorized 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, The Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to Section 33204.2(a) and 33204.27(a) of the Public Resources Code; and

WHEREAS, The project is consistent with the Conservancy Workprogram and Strategic Objectives; and

WHEREAS, The grant purposes are consistent with the Rim of the Valley Trail Corridor Master Plan and Division 23 of the Public Resources Code; and

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

WHEREAS, The proposed project protects land and water resources; and

WHEREAS, the proposed action is categorically 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 Rim of the Valley Trail Corridor Master 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 project implements the goals stated in Proposition 40.

4. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA).
5. ADOPTS the staff report and recommendation dated April 25, 2016.
6. ADOPTS all the preceding *whereas* clauses.
7. AUTHORIZES a grant of Proposition 40 funds to the Mountains Recreation and Conservation Authority in the amount of \$100,000 for project planning and design work in the upper Santa Clara River watershed.
8. FURTHER AUTHORIZES the Executive Director 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 25th day of April, 2016 at Los Angeles, California.

Dated: 4/25/16

Executive Director