

June 27, 2016; Agenda Item No. 17

Resolution No. 16-35

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A GRANT OF PROPOSITION 12 FUNDS TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FOR PROJECT PLANNING AND DESIGN SERVICES FOR INLAND AND COASTAL TRAIL AND ACCESS PROJECTS, UNINCORPORATED LOS ANGELES COUNTY AND 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

WHEREAS, The State of California has authorized expenditure of funds from the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Act of 2000 (Proposition 12), Public Resources Code Section 5096.353, to the Santa Monica Mountains Conservancy for grants for capital outlay and grants for the acquisition from a willing seller, enhancement, and restoration of natural lands, improvement of public recreational facilities, and for grants to local agencies to increase access to parks and recreational opportunities for underserved urban communities; and

WHEREAS, Governing Code Section 16727 provides for use of funds for the costs of construction or acquisition of capital assets. "Capital assets" includes major maintenance, reconstruction, demolition for purposes of reconstruction of facilities, and retrofitting work that is ordinarily done no more often than one every 5 to 15 years or expenditures that continue to enhance the useful life of the capital asset. "Capital assets" also include equipment with an expected useful life of two years or more; and

WHEREAS, The Mountains Recreation and Conservation Authority has made a request for a grant from Proposition 12, Article 8, Section 5096.353; and

WHEREAS, The proposed project is consistent with the goals set forth in Proposition 12, Article 1, Sections 5096.302(e); and

WHEREAS, The proposed project is consistent with the *Santa Monica Mountains Comprehensive Plan*; and

WHEREAS, The proposed project is consistent with the Conservancy's Strategic Objectives; 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 and water resources; and

WHEREAS, The proposed action is exempt from the provisions of the California Environmental Quality Act; 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* 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 implements the goals stated in Proposition 12.
4. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act.
5. ADOPTS the staff report and recommendation dated June 27, 2016.
6. ADOPTS all of the preceding whereas clauses.
7. AUTHORIZES a grant of Proposition 12 funds to the Mountains Recreation and Conservation Authority in the amount of \$120,000 for project planning and design services for inland and coastal trail and access projects, unincorporated Los Angeles County and City of Malibu.
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* ~

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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 June, 2016 at Agoura Hills, California.

Dated:

Executive Director