

July 18, 2016; Agenda Item No. 13

Resolution No. 16-37

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A
CONTRACT WITH THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FOR
ADMINISTRATIVE AND FACILITY EXPENSES FOR FY 16-17

WHEREAS, the Santa Monica Mountains Conservancy is authorized to contract for professional services required by the conservancy or for the performance of work and services pursuant to Section 33211 of the Public Resources Code; and

WHEREAS, The Mountains Recreation and Conservation Authority is the managing entity for Santa Monica Mountains Conservancy offices; and

WHEREAS, the proposed project furthers the work of the Santa Monica Mountains Conservancy by providing reliable administrative services and adequate facilities; 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*, 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).
5. ADOPTS the staff report and recommendations dated July 18, 2016 for this item.
6. ADOPTS all of the preceding whereas clauses.
7. AUTHORIZES a contract with the Mountains Recreation and Conservation Authority not to exceed the amount of \$30,000 for administrative and facility expenses for fiscal year 2016-2017.

8. AUTHORIZES this contract to be renewed annually until such time as the Conservancy cancels or amends the terms.
9. FURTHER AUTHORIZES the Executive Director 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 18th day of July, 2016 in Los Angeles, California.

Dated:

Executive Director