

March 27, 2017; Agenda Item No. 16

Resolution No. 17-17

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING AN  
AUGMENTATION OF PROPOSITION 84 FUNDS TO GRANT SMM-50-1525 FOR  
JOUGHIN RANCH IMPROVEMENTS BY THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY

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

WHEREAS, The State of California has authorized expenditure of funds from Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, to the Santa Monica Mountains Conservancy for capital outlay and grants for protection and restoration of land and water resources in the watershed of the Upper Los Angeles River pursuant to Public Resources Code section 75050(g)(2); and

WHEREAS, the Mountains Recreation and Conservation Authority has requested a grant from Proposition 84, Section 75050(g)(2) of the Public Resources Code in the amount of \$200,000; and

WHEREAS, Pursuant to Section 75005(l) “Preservation” means rehabilitation, stabilization, restoration, development, and reconstruction, or any combination of those activities, and

WHEREAS, Pursuant to Section 75005(m) “Protection” means those actions necessary to prevent harm or damage to persons, property or natural resources or those actions necessary to allow the continued use and enjoyment of property of natural resources and includes acquisition, development, restoration, preservation and interpretation; and

WHEREAS, Pursuant to Section 75005(n) “Restoration” means the improvement of physical structures or facilities and, in the case of natural systems and landscape features includes, but is not limited to , projects of the control of erosion, the control and elimination of exotic species, prescribed burning, fuel hazard reduction, fencing out threats to existing or restored natural resources, road elimination, and other plant and wildlife habitat improvement to increase the natural system value of the property. Restoration projects shall include the planning, monitoring, and reporting necessary to ensure successful implementation of project objectives; and

WHEREAS, Section 75003(e) of the Public Resources Code states that the people of California find and declare it necessary and in the public interest to revitalize our communities and

making them more sustainable and livable by investing in sound land use planning, local parks and urban greening; and

WHEREAS, The proposed project implements the goals stated in Proposition 84, Chapter 5, Section 75050(g)(2); and

WHEREAS, the proposed project 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*; 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 (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 project implements the goals stated in Proposition 84.
4. 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 March 27, 2017 for this item.
6. ADOPTS all of the preceding whereas clauses.

7. AUTHORIZES a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority in the amount of \$200,000 for the Joughin Ranch Improvements, unincorporated Los Angeles County.
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 27<sup>th</sup> day of March, 2017 at Los Angeles, California.

Dated:

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Executive Director