

May 22, 2017; Agenda Item No. 12

Resolution No. 17-28

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING ASSIGNMENT OF THE RIGHT TO ENTER INTO A GRANT AGREEMENT WITH THE CALIFORNIA WILDLIFE CONSERVATION BOARD TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FOR THE ACQUISITION OF A MULTIPURPOSE EASEMENT FOR HABITAT RESTORATION, ENVIRONMENTAL REMEDIATION, PUBLIC ACCESS, RECREATION, AND OPEN SPACE PURPOSES FROM THE CITY OF LOS ANGELES OVER AN APPROXIMATELY 12.5 ACRE PORTION OF APN 5442-002-823, LOCATED ADJACENT TO THE LOS ANGELES RIVER IN GLASSELL PARK

WHEREAS, in the interest of creating a regionally significant public amenity along the Los Angeles River in furtherance of the restoration of open space habitat, public recreation, and environmental remediation; and

WHEREAS, it is in the best interest of the Conservancy and the general public to authorize the assignment of any right to enter into a grant agreement with the Wildlife Conservation Board for the acquisition of the proposed multipurpose easement from the City of Los Angeles;
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 Conservancy Act*.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. FINDS that the proposed action is consistent with the Conservancy's Strategic Objectives.
3. ADOPTS the staff report and recommendations dated May 22, 2017 for this item.
4. ADOPTS all of the preceding whereas clauses.
5. AUTHORIZES the assignment of any rights to enter into a grant agreement with the Wildlife Conservation Board pursuant to the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50) to the

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Mountains Recreation and Conservation Authority for the purposes described herein..

6. FURTHER AUTHORIZES the Executive Director or designee to carry out any and all actions necessary to accomplish the objectives associated with this resolution.

~ 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 22nd day of May, 2017 at Los Angeles, California.

Dated:

Executive Director