

September 25, 2017; Agenda Item No. 12

Resolution No. 17-52

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING AN  
AMENDMENT TO THE CONSERVANCY'S PROPOSITION 1 GRANT GUIDELINES

WHEREAS, The State of California has authorized an expenditure of funds from Proposition 1, the Water Quality, Supply, and Infrastructure Improvement Act of 2014 to the Santa Monica Mountains Conservancy for capital outlay and local assistance multi-benefit grants for ecosystem, watershed protection, restoration, and urban creek protection and enhancement projects; and

WHEREAS, Section 79706(a) of the Water Code requires adoption of guidelines prior to disbursing grants; and

WHEREAS, the amended guidelines incorporate the appropriation language pursuant to Section 2.00 of the Budget Act of 2017; and

*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 1.
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 September 25, 2017 for this item.
6. ADOPTS all of the preceding whereas clauses.
7. ADOPTS the Santa Monica Mountains Conservancy Proposition 1 Competitive Grant Program Guidelines as amended.
10. FURTHER AUTHORIZES the Chairperson to execute the grant program 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 or she shall determine in the exclusive exercise of his or her 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 25<sup>th</sup> day of September at Los Angeles, California.

Dated:

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Executive Director