

December 11, 2017; Agenda Item No. 14(b)

Resolution No. 17-69

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING AN  
AUGMENTATION TO GRANT SMM-12-1561 FOR RAMIREZ CANYON PARK CAPITAL  
IMPROVEMENTS, CITY OF MALIBU

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

WHEREAS, the State of California has authorized expenditure of funds from Proposition 12, the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Act, to the Santa Monica Mountains Conservancy for capital outlay and grants for the acquisition from a willing seller, enhancement, and restoration of natural lands, improvements of public recreation facilities, and for grants to local agencies and nonprofit organizations to increase access to parks and recreational opportunities for underserved urban communities;

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

WHEREAS, the proposed project is consistent with the goals set forth in Proposition 12, Article 1, Sections 5096.302(e) and 5096.303(c);

WHEREAS, Government Code Section 19727 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 once every 5 to 15 years or expenditures that continue or enhance the useful life of the capital asset. “Capital assets” also include equipment with an expected useful life span of two years or more;

WHEREAS, the proposed project is consistent with the Conservancy’s Strategic Objectives to implement the *Santa Monica Mountains Comprehensive Plan*, expand efforts to integrate nature into the urban environment, expand education, public access, and resource stewardship components in a manner that best serves the public, protects habitat, and provides recreational opportunities, and develop long term capital improvement and maintenance plans;

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

WHEREAS, the proposed action is being taken subject to approval of the grant for compliance with the General Obligation Bond Law;

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* 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 12;
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 December 11, 2017 for this item;
6. ADOPTS all of the preceding whereas clauses;
7. AUTHORIZES an augmentation to grant SMM-12-1561 of Proposition 12 funds to the Mountains Recreation and Conservation Authority in the amount of \$67,000 for Ramirez Canyon Park capital improvements, City of Malibu; and
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 11<sup>th</sup> day of December, 2017 at Beverly Hills, California.

Dated:

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Executive Director