

July 23, 2018; Agenda Item No. 12

Resolution No. 18-38

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY ADOPTING THE SANTA MONICA MOUNTAINS CONSERVANCY'S PROPOSITION 68 GRANT GUIDELINES

WHEREAS, The California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 (Proposition 68) is codified as Division 45 (commencing with Section 80000) and Sections 5096.611 and 75089.5 of the Public Resources Code and Section 79772.5 of the Water Code.; and

WHEREAS, Proposition 68 authorizes \$4 billion in general obligation bonds to finance a drought, water, parks, climate, coastal protection, and outdoor access for all program; and

WHEREAS, Section 80110(b)(8) of the Public Resources Code allocates thirty million dollars (\$30,000,000) to the Santa Monica Mountains Conservancy in accordance with the governing statutes and specified purposes; and

WHEREAS, Section 80100(1)(a) of the Public Resources Code allocates thirty-seven million five hundred thousand dollars (\$37,500,000) to the Santa Monica Mountains Conservancy for projects to protect or enhance and urban creek; and

WHEREAS, Section 80010 of the Public Resources Code requires adoption of guidelines prior to disbursing grants; and

WHEREAS, Section 80010(b) of the Public Resources Code requires public meetings to consider public comments prior to adoption of guidelines; 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 requirements of Section 80010 of the Public Resources Code have been met.
4. FINDS that the public meetings requirements of Section 80010(b) of the Public

- Resources Code have been met.
5. FINDS that the proposed guidelines implement the goals stated in Proposition 68.
 6. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
 7. ADOPTS the staff report and recommendations dated July 23, 2018 for this item.
 8. ADOPTS all of the preceding whereas clauses.
 9. ADOPTS the Santa Monica Mountains Conservancy Proposition 68 Competitive Grant Program Guidelines.
 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 23rd day of July, 2018 at Thousand Oaks, California.

Dated:

Executive Director