

July 23, 2018; Agenda Item No. 14

Resolution No. 18-40

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A GRANT OF CONSERVANCY FUND PROCEEDS TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FOR PROJECT PLANNING AND DESIGN AND IMPROVEMENTS TO THE LA VIÑA OPEN SPACE DEDICATION AND PUBLIC TRAILS ADJACENT TO MILLARD CANYON, ALTADENA

WHEREAS, The Santa Monica Mountains Conservancy is authorized to award grants to joint powers authorities pursuant to Section 33204.2(a) and 33204.27(a) of the Public Resources Code; and

WHEREAS, the Santa Monica Mountains strategic plan includes as an objective expanding education, public access, and resource stewardship in a manner that best serves the public, protects habitat and provides recreational experiences; and

WHEREAS, the awarding of this grant will further the objectives of habitat preservation, public access, and recreational opportunities; Now

Therefore be it Resolved, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed action is consistent with the Conservancy's Strategic Objectives.
2. FINDS that the proposed action is exempt from the provision of the California Environmental Quality Act;
3. ADOPTS the staff report dated July 23, 2018 for this item;
4. ADOPTS all of the preceding whereas clauses;
5. AUTHORIZES a grant of Conservancy Fund proceeds to the Mountains Recreation and Conservation Authority not to exceed \$160,000 for the La Viña open space and trails improvements;
6. 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

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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 23rd day of July, 2018 at Thousand Oaks, California.

Dated:

Executive Director