

February 25, 2019; Agenda Item No. 14

Resolution No. 19-14

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A GRANT
OF PROPOSITION 68 FUNDS TO THE MOUNTAINS RECREATION AND CONSERVATION
AUTHORITY FOR VISITOR SERVING IMPROVEMENTS AT FRANKLIN CANYON
PARK, CITY OF LOS ANGELES

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;

WHEREAS, the State of California has authorized an expenditure of funds from Proposition 68, the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 to the Santa Monica Mountains Conservancy for grants pursuant to the California River Parkways Act of 2004 and the Urban Streams Restoration Program pursuant to Section 7048 of the Water Code, and for the Santa Monica Mountains Conservancy's specified purposes;

WHEREAS, the Mountains Recreation and Conservation Authority has requested a grant from Proposition 68, Section 80110(b)(8) of the Public Resources Code in the amount of \$350,000;

WHEREAS, the proposed project is within the Santa Monica Mountains Conservancy Zone;

WHEREAS, the proposed project complies with the Santa Monica Mountains Conservancy Workprogram;

WHEREAS, the proposed project is consistent with the Conservancy's Strategic Objectives to implement the *Santa Monica Mountains Comprehensive Plan*, expand education, public access, and resource stewardship components in a manner that best serves the public, and provides recreational opportunities;

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

WHEREAS, the proposed project contributes to the State's goals of reducing greenhouse gas emissions consistent with the Conservancy's Climate Change Policy and Program;

WHEREAS, the proposed project meets one or more of the purposes of Proposition 68;

WHEREAS, the proposed project received at least the minimum score required for consideration in accordance with the Conservancy's Proposition 68 grant guidelines;
WHEREAS, the proposed action is being taken subject to approval of the grant for compliance with the General Obligation Bond Law;

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 68;
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 February 25, 2019 for this item;
6. ADOPTS all of the preceding whereas clauses;
7. AUTHORIZES a grant of Proposition 68 funds to the Mountains Recreation and Conservation Authority in the amount of \$350,000 for the Franklin Canyon Park Visitor Serving Improvements, Los Angeles; 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* ~

Agenda Item 14
February 25, 2019
Page 3

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 25th day of February, 2019 at Los Angeles, California.

Dated:

Executive Director