

March 25, 2019; Agenda Item No. 14

Resolution No. 19-21

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING
ACCEPTANCE OF A BLOCK GRANT FOR THE REGIONAL FOREST AND
FIRE CAPACITY PROGRAM

WHEREAS, the Santa Monica Mountains Conservancy is authorized to apply for grants from any source pursuant to Section 33202 of the Public Resources Code; and

WHEREAS, the Santa Monica Mountains Conservancy is authorized to accept grants of funds from private or public agencies pursuant to Section 33211(a) of the Public Resources Code; and

WHEREAS, the proposed project is consistent with the *Santa Monica Mountains Comprehensive Plan*, the *Rim of the Valley Corridor Plan*, and the *San Gabriel and Los Angeles River Watershed and Open Space Plan*; and

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*, 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 action is exempt from the provisions of the California Environmental Quality Act (CEQA).
4. ADOPTS the staff report and recommendations dated March 25, 2019 for this item.
5. ADOPTS all of the preceding whereas clauses.
6. AUTHORIZES acceptance of a block grant in the amount not to exceed \$1,500,000.

7. FURTHER AUTHORIZES the Chairperson or Executive Director 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 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 25th day of March, 2019, at Los Angeles, California.

Dated:

Executive Director