

June 24, 2019; Agenda Item No. 9(c)

Resolution No. 19-30

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING AN  
APPLICATION TO THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES' HAZARD  
MITIGATION GRANT PROGRAM FOR HAZARDOUS FUELS REDUCTION AT  
TEMESCAL GATEWAY PARK, CITY OF LOS ANGELES

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

WHEREAS, a major disaster was declared for the State of California in November 2018 (FEMA DR-4407) as a result of the wildfires, including the Woolsey fire, pursuant to the Robert T. Stafford Disaster Relief and Emergency Assistance Act, under Public Law 93-288, also known as Stafford Act;

WHEREAS, the Hazard Mitigation Grant Program is authorized by Section 404 of the Stafford Act to provide financial assistance for the State of California to implement mitigation measures to reduce the risk of life and property from future disasters;

WHEREAS, the proposed project is consistent with the Conservancy's Strategic Objectives to further restore balance between natural and human systems in the watersheds, maximize funding opportunities through partnerships, and develop long term capital improvement and maintenance plans;

WHEREAS, the proposed project is consistent with the *California State Hazard Mitigation Plan* and the *Santa Monica Mountains Comprehensive Plan*;

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 action is exempt from the provisions of the California Environmental Quality Act (CEQA);
4. ADOPTS the staff report and recommendations dated June 24, 2019 for this item;
5. ADOPTS all of the preceding whereas clauses;
6. AUTHORIZES a grant application to the Governor's Office of Emergency Services' Hazard Mitigation Grant Program, effective only for Disaster/Grant name/number(s) DR-4407, in an amount not to exceed \$88,125, for hazardous fuels reduction at Temescal Gateway Park, City of Los Angeles;
7. AUTHORIZES the Executive Director or Chief Deputy Director to execute for and on behalf of the Santa Monica Mountains Conservancy, a public entity established under the laws of the State of California, the application and to file it with the California Governor's Office of Emergency Service for the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act;
8. AUTHORIZES its agent(s) to provide to the California Governor's Office of Emergency Service for all matters pertaining to such state disaster assistance the assurances and agreements required; and
9. FURTHER AUTHORIZES the Executive Director 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 ~*

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 24<sup>th</sup> day of June, 2019 at Los Angeles, California.

Dated:

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Executive Director