

June 18, 2019; Agenda Item No. 9(f)

Resolution No. 19-33

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING AN A
GRANT OF DISASTER RESPONSE EMERGENCY OPERATION ACCOUNT (DREOA) FUNDS
TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FOR
REIMBURSEMENT OF CURRENT YEAR EMERGENCY RESPONSE AND
SAFETY MEASURES COSTS RELATED TO THE WOOLSEY FIRE
AND SUBSEQUENT STORMS

WHEREAS, Government Code Section 8690.6 establishes the Disaster Response Emergency Operations Account (DREOA) within the Special Fund for Economic Uncertainties (SFEU) to be available to state agencies for disaster response operation costs incurred by those state agencies as a result of a proclamation by the Governor of a state of emergency. ; and

WHEREAS, the Director of the Department of Finance (Finance) has approved the Conservancy's request for DREOA and transferred the funds accordingly; 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 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. FURTHER AUTHORIZES the Executive Director 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.

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~ 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 24th day of June, 2019 at Los Angeles, California.

Dated:

Executive Director