

June 24, 2019; Agenda Item No. 18

Resolution No. 19-42

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A GRANT OF PROPOSITION 68 FUNDS TO MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FOR PRE-IMPROVEMENT PLANNING FOR THE COASTAL SLOPE TRAIL PUBLIC WORKS PLAN, UNINCORPORATED LOS ANGELES COUNTY AND CITY OF MALIBU

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 intends to request a grant from Proposition 68, Section 80110(b)(8) of the Public Resources Code in the amount of \$500,000.00;

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*, create comprehensive, regional, and integrated trails plan, develop comprehensive plan for areas not covered by initial Conservancy Comprehensive Plan and incorporate and link those areas to protect species and ecosystems, further cooperation with local governments in the region to secure open space and parkland, expand efforts to integrate nature into the urban environment, expand education, public access, and resource stewardship components in a manner that best serves the public, protects habitat, and provides recreational opportunities, and develop long term capital improvement and maintenance plans;

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 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 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 June 24, 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 \$500,000.00 for the pre-improvement planning for the Coastal Slope Trail Public Works Plan, Unincorporated Los Angeles County and City of Malibu; and
8. FURTHER AUTHORIZES the Executive Director to execute the grant agreement and to perform any and all acts necessary to carry out this resolution; without

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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