

March 30, 2020; Agenda Item No. 8

Resolution No. 20-10

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING USE OF FUNDS FROM THE CONSERVANCY FUND FOR PAYMENT TO THE SOCIAL WATER\$MART PUBLIC AGENCY LANDSCAPE REBATES PROGRAM

WHEREAS, the Santa Monica Mountains Conservancy is authorized to use the Santa Monica Mountains Conservancy Fund for Conservancy purposes pursuant to Section 33215 of the Public Resources Code;

WHEREAS, the Santa Monica Mountains Conservancy is authorized to do any and all other things necessary to carry out the purposes of the Conservancy, pursuant to Section 33211(c) of the Public Resources Code;

WHEREAS, the staff report dated March 30, 2020 further describes the payment needed and justification thereof;

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 exempt from the provisions of the California Environmental Quality Act (CEQA);
2. ADOPTS the staff report and recommendations dated March 30, 2020 for this item;
3. ADOPTS all of the preceding whereas clauses;
4. AUTHORIZES a payment from the Conservancy Fund to the SoCal Water\$mart Public Agency Landscape Rebates program in the amount of \$12,033.00; and
5. 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.

Agenda Item 8
March 30, 2020
Page 2

~ End of Resolution ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a telephonic meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 30th day of March, 2020, California.

Dated:

Executive Director