

February 22, 2021; Agenda Item No. 12

Resolution No. 21-05

RESOLUTION OF THE SANTA MONICA MOUNTAINS AUTHORIZING A SPECIAL PROPOSITION 68  
GRANT ROUND TO SOLICIT MONARCH BUTTERFLY RESTORATION PROJECTS

WHEREAS, The Santa Monica Mountains Conservancy seeks to assist Monarch butterfly recovery; and

WHEREAS, Habitat protection is a key mission of the Santa Monica Mountains Conservancy; and

WHEREAS, Grant proposals for habitat protection under the Conservancy's Proposition 68 Guidelines may be solicited from cities, counties, nonprofits, joint powers agencies; and

WHEREAS, The proposed actions are categorically exempt from the provisions of the California Environmental Quality Act; NOW

*Therefore Be It Resolved*, That the Santa Monica Mountains Conservancy hereby:

1. AUTHORIZES a Proposition 68 grant round specifically for Monarch butterfly recovery projects.
2. FINDS that these actions are exempt from the provisions of the California Environmental Quality Act.
3. FINDS that these actions are consistent with the Santa Monica Mountains Conservancy Comprehensive Plan and the Rim of the Valley Trail Corridor Master Plan.
4. ADOPTS the staff report dated February 22, 2021.
5. AUTHORIZES the Executive Director to take such steps as are necessary to execute and implement the action

~ *End of Resolution* ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 22<sup>nd</sup> day of February 2021 at various locations via zoom, California.

Dated:

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Executive Director