

June 21, 2021

Resolution No. 21-43

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY
AUTHORIZING ESTABLISHMENT OF AN AGREEMENT WITH THE RIVERS AND
MOUNTAINS CONSERVANCY FOR THE IMPLEMENTATION OF THE LOS ANGELES
RIVER FISH PASSAGE PROGRAM

WHEREAS, the Santa Monica Mountains Conservancy is authorized to enter into agreements pursuant to Section 33211(c) of the Public Resources Code;

WHEREAS, the proposed project is consistent with the Conservancy's Strategic Objectives to implement the *Los Angeles County River Master Plan*, implement the *San Gabriel and Los Angeles Rivers Watershed and Open Space Plan*, and expand efforts to integrate nature into the urban environment;

WHEREAS, the proposed project is consistent with the *San Gabriel and Los Angeles River Watershed and Open Space Plan*, and the *Upper Los Angeles River and Tributaries Revitalization Plan* as adopted by the Conservancy;

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 the *San Gabriel and Los Angeles River Watershed and Open Space Plan*, and the *Upper Los Angeles River and Tributaries Revitalization 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 21, 2021 for this item;
5. ADOPTS all of the preceding whereas clauses;

6. AUTHORIZES establishing an agreement with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for the implementation of the Los Angeles River Fish Passage Program; and
7. FURTHER AUTHORIZES the Executive Director to execute the agreement 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 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 June 21, 2021 at various locations via videoconferencing, California.

Date: June 21, 2021


Executive Director