

January 25, 2010; Agenda Item No. 15

Resolution No. 10-07

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY RETROACTIVELY
AUTHORIZING ASSIGNMENT OF ALL SANTA MONICA MOUNTAINS CONSERVANCY
DESIGNATED FUNDS, INCLUDING EXCESS FUNDS, FROM BOTH THE LOS
ANGELES COUNTY SAFE NEIGHBORHOOD PARKS, GANG PREVENTION,
TREE-PLANTING, SENIOR AND YOUTH RECREATION, BEACHES,
AND WILDLIFE PROTECTION ACT OF 1992 AND THE
SAFE NEIGHBORHOOD PARKS ACT OF 1996 TO THE
MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

WHEREAS, the voters of Los Angeles County approved the Los Angeles County Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beaches, and Wildlife Protection Act of 1992; and

WHEREAS, the voters of Los Angeles County approved the Los Angeles County Safe Neighborhood Parks Act of 1996; and

WHEREAS, both measures designated funds to the Santa Monica Mountains Conservancy; and

WHEREAS, the Santa Monica Mountains Conservancy has entered into a joint powers agreement with the Conejo and Rancho Simi Recreation and Park Districts pursuant to Government Code Section 6500 *et seq.* to create the Mountains Recreation and Conservation Authority (MRCA); 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.
2. FINDS that the proposed action is categorically exempt from the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated January 25, 2010.

4. AUTHORIZES the retroactive, and future, assignment of all Santa Monica Mountains Conservancy designated funds, including excess funds, from both the Los Angeles County Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beaches, and Wildlife Protection Act of 1992 and the Safe Neighborhood Parks Act of 1996 to the Mountains Recreation and Conservation Authority.

4. 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.

~ 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 25th day of January, 2010 at Calabasas, California.

Dated:

Executive Director