

June 28, 2010; Agenda Item No. 9(a)

Resolution No. 10-24

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING  
ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH  
THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY  
FOR THE MANAGEMENT, OPERATION AND IMPROVEMENT OF THE PORTION OF  
FRANKLIN CANYON PARK OWNED BY THE SANTA MONICA MOUNTAINS CONSERVANCY

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 Conservancy's Strategic Objectives.
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
3. ADOPTS the staff report dated June 28, 2010 for this item.
4. AUTHORIZES entering into a Memorandum of Understanding with the Mountains Recreation and Conservation Authority for the management, operation and improvement of the portion of Franklin Canyon Park owned by the Santa Monica Mountains Conservancy.
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.

~ *End of Resolution* ~

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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 28th day of June, 2010 at Beverly Hills, California.

Dated:

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Executive Director