

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

June 24, 2010 – Agenda Item VIII

Resolution No. 10-04

RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARITA
WATERSHED RECREATION AND CONSERVATION AUTHORITY
AUTHORIZING AN AMENDED MEMORANDUM OF UNDERSTANDING
WITH THE MOUNTAINS RECREATION AND CONSERVATION
AUTHORITY, CITY OF SANTA CLARITA , AND SANTA
MONICA MOUNTAINS CONSERVANCY FOR LONG-
TERM MANAGEMENT AND CONSERVATION OF
OPEN SPACE PARKLANDS, INCLUDING
EXTENDING THE TERM OF THE
AGREEMENT

Resolved, That the Governing Board of the Santa Clarita Watershed Recreation and Conservation Authority hereby:

1. ADOPTS the staff report and recommendation dated June 24, 2010; and
2. AUTHORIZES the adoption of an amended Memorandum of Understanding between the Mountains Recreation and Conservation Authority, City of Santa Clarita, and Santa Monica Mountains Conservancy for long-term management and conservation of open space parklands; and
3. AUTHORIZES the Executive Office, or his assignee, to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

~End of Resolution~

Chairperson

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Santa Clarita Watershed Recreation and Conservation Authority, duly noticed and held according to law, on the 24th day of June, 2010.

Date:

Executive Officer