

February 27, 2012; Agenda Item No. 12(e)

Resolution No. 12-14

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY ADOPTING A HISTORICAL RECORDS RETENTION POLICY, AND DIRECTING THE EXECUTIVE DIRECTOR TO PRESERVE CERTAIN HISTORICAL RECORDS OF THE CONSERVANCY BEYOND THE PERIOD OF THE DEPARTMENT OF GENERAL SERVICES RETENTION POLICY, AND AUTHORIZING HIM TO PRESERVE WRITTEN AND ORAL HISTORICAL RECORDS THAT HE MAY GENERATE OR MAY BE GENERATED, AND TO FURTHERMORE AUTHORIZE THE PUBLICATION OF MATERIALS, AT HIS SOLE AND EXCLUSIVE DISCRETION, FROM ANY MEMBER OF THE SANTA MONICA MOUNTAINS COMPREHENSIVE PLANNING COMMISSION, THE CITIZEN'S ADVISORY COMMITTEE THEREOF, OR THE SANTA MONICA MOUNTAINS CONSERVANCY OR THE ADVISORY COMMITTEE THEREOF, AND PROVIDED THAT SUCH PERSONS HAVE GIVEN AUTHORIZATION THEREOF, AND PROVIDING THAT NO COPYRIGHT INFRINGEMENT IS MADE, AND AUTHORIZING EXPENDITURES FROM THE SANTA MONICA MOUNTAINS CONSERVANCY FUND FOR EDUCATIONAL INTERPRETATION PURPOSES

Resolved, That the Santa Monica Mountains Conservancy hereby adopts a historical records retention policy, and directing the Executive Director to preserve certain historical records of the Conservancy beyond the period of the Department of General Services retention policy, and authorizing him to preserve written and oral historical records that he may generate or may be generated, and to furthermore authorize the publication of materials, at his sole and exclusive discretion, from any member of the Santa Monica Mountains Comprehensive Planning Commission, the Citizen's Advisory Committee thereof, or the Santa Monica Mountains Conservancy or the Advisory Committee thereof, and provided that such persons have given authorization thereof, and providing that no copyright infringement is made, and authorizing expenditures from the Santa Monica Mountains Conservancy Fund for educational interpretation purposes.

~ *End of Resolution* ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, regularly noticed and held according to law, on the 27th day of February, 2012 at Calabasas, California.

Dated:

Executive Director

Agenda Item 12a
January 25, 2010
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