

July 23, 2012; Agenda Item No. 14

Resolution No. 12-48

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A
MEMORANDUM OF UNDERSTANDING WITH THE MOUNTAINS RECREATION AND
CONSERVATION AUTHORITY FOR THE OPERATION AND MANAGEMENT
OF FRANKLIN/IVAR PARK, LOS ANGELES

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 project is consistent with the *Santa Monica Mountains Comprehensive Plan*, and the *Rim of the Valley Corridor Plan*; and

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 *Santa Monica Mountains Comprehensive Plan* and the *Rim of the Valley Trail Corridor Master 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 July 23, 2012 for this item.
5. ADOPTS all of the preceding whereas clauses.
6. AUTHORIZES a Memorandum of Understanding with the Mountains Recreation and Conservation Authority for the operation and management of Franklin/Ivar Park, Los Angeles.

7. FURTHER AUTHORIZES the Chairperson to execute the Memorandum of Understanding 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 the 23rd day of July, 2012 at Beverly Hills, California.

Dated:

Executive Director