

September 24, 2012; Agenda Item No. 13

Resolution No. 12-52

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY SUPPORTING STATEMENT
OF PRINCIPLES FOR NATIONAL PARKS AS ADOPTED BY NATIONAL PARKS CONSERVATION
ASSOCIATION, NATIONAL PARKS FOUNDATION AND
NATIONAL PARK HOSPITALITY ASSOCIATION

Resolved, That the Santa Monica Mountains Conservancy hereby:

1. ADOPTS the staff report and recommendations dated September 24, 2012 for this item.
2. SUPPORTS statement of principles for national parks as adopted by National Parks Conservation Association, National Parks Foundation and National Park Hospitality Association.
3. FURTHER AUTHORIZES the Chairperson 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 24th day of September, 2012 at Beverly Hills, California.

Dated:

Executive Director