

June 3, 2013 ; Agenda Item No. 9(d)

Resolution No. 13-41

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING ENTERING INTO A NEW FIVE-YEAR TERM OF THE COOPERATIVE MANAGEMENT AGREEMENT AMONG THE NATIONAL PARK SERVICE, CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, SANTA MONICA MOUNTAINS CONSERVANCY, AND MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

*Resolved*, That the Santa Monica Mountains Conservancy hereby:

1. AUTHORIZES the Executive Director to enter into a Cooperative Management Agreement among the National Park Service, California Department of Parks and Recreation, Santa Monica Mountains Conservancy, and Mountains Recreation and Conservation Authority.
2. ADOPTS the staff report and recommendation dated June 3, 2013.
3. AUTHORIZES the Executive Director to do any and all acts necessary to carry out this resolution and any recommendations made by the Conservancy.

*~ End of Resolution ~*

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 3rd day of June, 2013, in Calabasas, California.

Dated:

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Executive Director