

October 27, 2014 ; Agenda Item No. 12

Resolution No. 14-57

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY WAIVING PUBLIC PARKING
FEE AT WILACRE PARK, STUDIO CITY, CONTINGENT UPON REPLACEMENT FUNDING
AGREEMENT WITH COUNTY OF LOS ANGELES

Resolved, That the Santa Monica Mountains Conservancy hereby:

1. AUTHORIZES the waiving of the public parking fee at Wilacre Park in Studio City, contingent upon a replacement funding agreement with the County of Los Angeles.
2. ADOPTS the staff report and recommendations dated October 27, 2014 for this item.
3. FURTHER AUTHORIZES the Executive Director to execute such agreement and to perform any and all acts necessary to carry out this resolution; without limiting the generality of the foregoing, such a 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 27^h day of October, 2014, at Beverly Hills, Los Angeles.

Dated:

Executive Director