

June 29, 2015; Agenda Item No. 11

Resolution No. 15-44

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING ENTERING
INTO A JOINT EXERCISE OF POWERS AGREEMENT WITH THE
CITY OF MOORPARK FOR OPEN SPACE PURPOSES

WHEREAS, the City of Moorpark is a public agency duly constituted body corporate and politic in the State of California established pursuant to Government Code Section 56000, *et seq.*;

WHEREAS, the Santa Monica Mountains Conservancy is a public agency of the State of California established pursuant to Division 23 of the Public Resources Code commencing with Section 33000;

WHEREAS, the Santa Monica Mountains Conservancy and the City of Moorpark have a mutual interest in establishing a joint powers agency to manage, maintain, and acquire open space properties;

WHEREAS, California Government Code Section 6500, *et seq.* authorizes public agencies to exercise jointly by agreement any power common to the agencies and to establish a new entity to exercise those common powers, notwithstanding that one or more of the agencies lacks jurisdiction over the geographical area in which the power is to be exercised;

WHEREAS, The proposed establishment of a joint powers agency will facilitate the management, maintenance, preservation, and acquisition of open space properties in and around the jurisdictions of the City and the Conservancy; and

WHEREAS, The proposed action is exempt from the provisions of the California Environmental Quality Act; 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 Conservancy Act.
2. FINDS that the proposed action is consistent with the Conservancy's Strategic Objectives.
3. FINDS that entering into the proposed joint powers agreement and establishing a new joint powers agency will help facilitate the management, maintenance, preservation, and acquisition of open space properties in and around the jurisdictions of the City and the Conservancy.

4. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act.
5. ADOPTS the staff report and recommendations dated June 29, 2015 for this item.
6. ADOPTS all of the preceding whereas clauses.
7. AUTHORIZES entering into a joint powers agreement with the City of Moorpark;
8. FURTHER AUTHORIZES the Chairperson to execute the grant agreement 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 29th day of June, 2015 at Los Angeles, California.

Dated:

Executive Director