

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

December 3, 2015 – Agenda Item XIV

Resolution No. 15-14

RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARITA
WATERSHED RECREATION AND CONSERVATION AUTHORITY
AUTHORIZING ENTERING INTO A MANAGEMENT AGREEMENT
WITH THE MOUNTAINS RECREATION AND CONSERVATION
AUTHORITY FOR PROPERTIES OWNED BY THE
SANTA CLARITA WATERSHED RECREATION
AND CONSERVATION AUTHORITY

Resolved, That the Governing Board of the Santa Clarita Watershed Recreation and Conservation Authority hereby:

1. FINDS that the Mountains Recreation and Conservation Authority (MRCA) ably maintains Whitney Canyon Park; and
2. FINDS that the MRCA is a qualified partner to manage additional Santa Clarita Watershed Recreation and Conservation Authority (SCWRCA) lands; and
3. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated December 3, 2015; and
5. AUTHORIZES entering into a management agreement for all existing and future SCWRCA-owned lands with the MRCA and to be signed by the Chairperson; and
6. AUTHORIZES the MRCA to immediately post and enforce rules, including the MRCA Ordinance, on APN 3210-002-901 located south of State Route 14 and west of Agua Dulce Canyon Road; and
7. AUTHORIZES said agreement to include that the MRCA collect future movie and event revenues from SCWRCA properties and to apply and account for all such revenues solely for the purposes of maintaining, patrolling, and improving SCWRCA-owned properties; and
8. AUTHORIZES the Executive Officer, or his assignee, to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

~End of Resolution~

Chairperson

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Santa Clarita Watershed Recreation and Conservation Authority, duly noticed and held according to law, on the 3rd day of December, 2015.

Date:

Executive Officer