## February 27, 2017; Agenda Item No. 13

## Resolution No. 17-05

## RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING APPOINTMENT OF TWO REPRESENTATIVES TO MOORPARK JOINT POWERS AUTHORITY

*Resolved*, That the Santa Monica Mountains Conservancy authorizes the appointment of Don Robinson and George Lange to fill the two Conservancy seats on the joint powers authority established between the City of Moorpark and the Conservancy.

Further resolved, That the Executive Director is authorized to take such action as may be necessary to implement this resolution.

~ End of Resolution ~

IHEREBY 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<sup>th</sup> day of February, 2017 at Moorpark, California.

Dated:	
	Executive Director