

September 24, 2018; Agenda Item No. 13

Resolution No. 18-46

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING ENTERING
INTO A MEMORANDUM OF UNDERSTANDING AND COOPERATIVE AGREEMENT WITH
THE CITY OF LOS ANGELES FOR THE OPERATIONS AND MAINTENANCE OF
FRANKLIN / IVAR PARK, LOS ANGELES

WHEREAS, the Santa Monica Mountains Conservancy currently owns the approximately .75-acre Franklin / Ivar Park;

WHEREAS, the staff report dated September 24, 2018 further describes the proposed Memorandum of Understanding and Cooperative Agreement; and

WHEREAS, The proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA); Now

Therefore Be It Resolved, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed action is consistent with the Conservancy's Strategic Objectives;
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. FINDS that the proposed action is authorized pursuant to Public Resources Code Section 33211(c).
4. ADOPTS the staff report and recommendations dated September 24, 2018 for this item; and
5. ADOPTS all of the preceding whereas clauses.
6. AUTHORIZES the Chairperson or Executive Director to enter into a Memorandum of Understanding and Cooperative Agreement with the City of Los Angeles for the Operations and Maintenance of Franklin / Ivar Park, Los Angeles.
7. FURTHER AUTHORIZES the Executive Director, or his assignee, to perform any and all acts necessary to carry out this resolution.

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~ 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 24th day of September, 2018 at Pacific Palisades, California.

Dated:

Executive Director