

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

January 15, 2019 – Agenda Item VI

Resolution No. 19-02

RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARITA  
WATERSHED RECREATION AND CONSERVATION AUTHORITY  
AUTHORIZING PARTIAL ASSIGNMENT OF LOS ANGELES  
COUNTY PROPOSITION A SERVICING AND MAINTENANCE  
FUNDING TO THE MOUNTAINS RECREATION AND  
CONSERVATION AUTHORITY TO MANAGE SANTA  
CLARITA WATERSHED RECREATION AND  
CONSERVATION AUTHORITY-OWNED  
PROPERTIES

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

1. FINDS that the proposed action is categorically exempt from the California Environmental Quality Act; and
2. FINDS that the Mountains Recreation and Conservation Authority is the most qualified entity to provide servicing and maintenance for Santa Clarita Watershed Recreation and Conservation Authority-owned properties; and
3. FINDS that SCWRCA owns over a thousand qualifying acres for which there is currently no assigned management entity; and
4. ADOPTS the staff report and recommendation dated January 15, 2019; and
5. AUTHORIZES assignment of 2018 Los Angeles County Proposition A Servicing and Maintenance funding to the Mountains Recreation and Conservation Authority (MRCA) to manage eligible Santa Clarita Watershed Recreation and Conservation Authority-owned properties for a period of ten years; and
6. CERTIFIES that such funds shall be used only to maintain and service projects funded by the Los Angeles County Regional Park and Open Space District, inclusive of grants issued pursuant to the 1992 and 1996 Propositions; and
7. CERTIFIES that such funds shall not be used to fund existing levels of service, but rather only to supplement or enhance existing service levels; and

8. AUTHORIZES entering into an agreement with the MRCA to provide such servicing and maintenance funding; and
9. 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 special meeting of the governing board of the Santa Clarita Watershed Recreation and Conservation Authority, duly noticed and held according to law, on the 15<sup>th</sup> day of January, 2019.

Date: 1/15/19

---

Executive Officer