

August 26, 2019; Agenda Item 15

Resolution No. 19-48

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING THE  
MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FINAL BUDGET,  
FY 2019/2020

WHEREAS, the Santa Monica Mountains Conservancy has entered into a joint powers authority agreement with the Conejo Recreation and Park District and the Rancho Simi Recreation and Park District pursuant to Government Code Section 6500 *et. seq.* to create the Mountains Recreation and Conservation Authority (the Authority); and

WHEREAS, the joint powers agreement requires approval of the budget of the Authority by the Santa Monica Mountains Conservancy; and

WHEREAS, the budget of the Authority advances the purposes and objectives of the Santa Monica Mountains Conservancy Act as set forth in Division 23 of the Public Resources Code and the Santa Monica Mountains Comprehensive Plan; and

WHEREAS, the official budget, pursuant to Section 11.3 of the Joint Exercise of Powers Agreement of the Authority governs the receipts and expenditures of the Authority; and

WHEREAS, the official budget and management budget of the Authority comprise the budget of the Authority; and

WHEREAS, the management budgets are exemplifications of the official budget; and

WHEREAS the governing boards of the Conejo Recreation and Park District (CRPD), Rancho Simi Recreation and Park District (RSRPD) approved a preliminary version of this budget at their meetings on June 20, 2019, and also the governing boards of the Santa Monica Mountains Conservancy (SMMC), and the Authority, had also approved the same preliminary budget on their June 24, 2019, and July 03, 2019 meetings respectively ; and

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

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

1. FINDS the adoption of the Final FY 2019/2020 official budget of the Mountains Recreation and Conservation Authority is necessary to carry out the purposes and objectives of the Santa Monica Mountains Comprehensive Plan and is necessary to carry out the purposes and objectives of Division 23 of the Public Resources Code.

2. APPROVES the Final FY 2019/2020 official budget dated August 26, 2019.
3. APPROVES the Final FY 2019/2020 Management Budgets dated August 26, 2019.
4. AUTHORIZES the General Manager of the Conejo Recreation and Park District acting in his capacity as the Financial Officer of the Authority, in accordance with provisions of the joint powers agreement, to carry out and implement the budget adopted by this resolution, including such inter-category transfers within the total budget as may be permitted by the Authority. The Governing Board of the Authority may authorize the Financial Officer of the Authority to augment any category of the budget by no more than 20 percent by reduction of other categories so long as the total amount is not affected thereby.
5. AUTHORIZES the General Manager of the Conejo Recreation and Park District acting in his capacity as the Financial Officer to obtain draws and make payments on the Revolving Line of Credit Notes as is appropriate and consistent with the Revolving Credit Agreement and associated documents.
6. AUTHORIZES the General Manager of the Conejo Recreation and Park District acting in his capacity as the Financial Officer of the Authority, in accordance with provisions of the joint powers agreement, to augment amounts available for expenditure in any category by the amount he feels will be received in FY 2019/2020, and any such augmentation shall be reported to the Governing Board of the Authority.
7. ADOPTS the staff recommendation dated August 26, 2019.

*~ End of Resolution ~*

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, regularly noticed and held according to law, on the 26<sup>th</sup> day of August, 2019 at Los Angeles, California.

Dated:

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Executive Director