

March 22, 2004; Agenda Item 18

Resolution No. 04-33

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING  
AN AMENDMENT TO THE MOUNTAINS RECREATION AND CONSERVATION  
AUTHORITY JOINT EXERCISE OF POWERS AGREEMENT REGARDING  
APPOINTMENT OF AN AT-LARGE MEMBER

WHEREAS, The Santa Monica Mountains Conservancy, the Conejo Recreation and Park District, and the Rancho Simi Recreation and Park District have entered into an agreement pursuant to the Joint Exercise of Powers Act (Government Code § 6500 *et seq.*) to establish the Mountains Recreation and Conservation Authority; and

WHEREAS, The Santa Monica Mountains Conservancy proposes to the recreation and park district parties to the Mountains Recreation and Conservation Authority Joint Powers Agreement that said agreement be amended to provide for the appointment of an at-large member to serve in stead of the member currently nominated by the Conejo District and approved by the Conservancy; and

WHEREAS, The proposed action is exempt from the environmental impact report 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 Santa Monica Mountains Comprehensive Plan, the Rim of the Valley Trail Corridor Master Plan, and the San Gabriel and Los Angeles River Watershed and Open Space Plan.
2. ADOPTS the staff report dated March 22, 2004 for this item.
3. AUTHORIZES AND APPROVES an amendment to the Mountains Recreation and Conservation Authority Joint Exercise of Powers Agreement, as last amended July 30, 2002, to provide for the appointment of an at-large member of the Authority's governing board, according to the provisions of Exhibit "A" attached hereto; *Provided*, that the Board Secretary may correct typographical or clerical errors in the text thereof.
4. DIRECTS the Executive Director to transmit a copy of this resolution to the Board of Directors of the Conejo Recreation and Park District and the Rancho Simi Recreation and Park District for their consideration of such proposed amendment.

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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 22d day of March, 2004 at Beverly Hills, California.

Dated:

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Executive Director