

March 22; 2004; Agenda Item No. 19

Resolution No. 04-34

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING
AN AMENDMENT TO THE MOUNTAINS RECREATION AND CONSERVATION
AUTHORITY JOINT EXERCISE OF POWERS AGREEMENT TO REQUIRE
ADOPTION OF AN ANNUAL WORKPROGRAM,
AND RELATED PROVISIONS

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 require adoption of an annual workprogram, and related provisions; 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 require adoption of an annual workprogram, and related additional provisions, according to the text of Exhibit "A" attached hereto; *Provided*, that the Board Secretary may correct any 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 22rd day of March, 2004 at Beverly Hills, California.

Dated:

Executive Director