

November 26, 2007; Agenda Item No. 8(b)

Resolution No. 07-103

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING PAYMENT OF THE SANTA MONICA MOUNTAINS CONSERVANCY'S SHARE OF DIRECTORS AND OFFICERS INSURANCE POLICY FOR THE DESERT AND MOUNTAIN CONSERVATION AUTHORITY

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

1. ADOPTS the staff report and recommendations dated November 26, 2007.
2. AUTHORIZES payment of the Santa Monica Mountains Conservancy's share of Directors and Officers insurance policy for the Desert and Mountain Conservation Authority in an amount not to exceed \$2,800 using either the Conservancy Fund or the Conservancy's support budget.
3. AUTHORIZES the Executive Director to perform any and all acts necessary to carry out this resolution.

~ 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 26th day of Month, 2007 at Calabasas, California.

Dated:

Executive Director