

March 24, 2008; Agenda Item No. 16

Resolution No. 08-30

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING THE  
CONSERVANCY TO ENTER INTO A FIVE YEAR TERM LEASE WITH THE YMCA OF  
METROPOLITAN LOS ANGELES AT TEMESCAL CANYON PARK,  
PACIFIC PALISADES

WHEREAS, The YMCA has operated, since at least 1984, a swimming pool for its programs at a property now owned by the Conservancy and has requested that the Conservancy enter into a new lease prior to the YMCA making significant repairs to the pool to extend the useful life of the pool ; and

WHEREAS, The YMCA pool provides a public benefit to the community and to the Conservancy and Mountains Recreation and Conservation Authority; and

WHEREAS, the YMCA and Conservancy desire to enter into a new lease for a term sufficient to allow the YMCA to operate the pool and its programs until the YMCA moves to a new location; now therefore be it

*Resolved*, That the Santa Monica Mountains Conservancy hereby:

1. AUTHORIZES the Conservancy to enter into a five year term lease with the YMCA of Metropolitan Los Angeles for the existing pool and pool premises.
2. FINDS that entering into the lease is exempt from the provisions of the California Environmental Quality Act.
3. AUTHORIZES the Executive Director to finalize lease negotiations and execute the final pool lease for a term not to exceed five years.
4. ADOPTS the staff report dated March 24, 2008 for this item.
5. FURTHER AUTHORIZES the Executive Director to perform any and all acts necessary to carry out this resolution, without limiting the generality of the foregoing, such authority shall include those provisions that he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes of this resolution and to comply with the policies of the conservancy, and to otherwise carry out the provisions of state law and regulations.

~ *End of Resolution* ~

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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 March 24, 2008 at Beverly Hills, California.

Dated:

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Executive Director