

May 12, 2008 - Agenda Item No. 16

Resolution 08-42

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY RE-AUTHORIZING THE
COOPERATIVE MANAGEMENT AGREEMENT FOR THE SANTA MONICA MOUNTAINS
NATIONAL RECREATION AREA

WHEREAS, The Santa Monica Mountains National Recreation Area includes lands owned and/or managed by the Santa Monica Mountains Conservancy, the National Park Service, the California Department of Parks and Recreation, and the Mountains Recreation and Conservation Authority.

WHEREAS, The Santa Monica Mountains Comprehensive Plan calls for cooperative planning and implementation with federal, state, and local governments and broad citizen participation; and

WHEREAS, The Santa Monica Mountains Conservancy, the National Park Service, California Department of Parks and Recreation, and the Mountains Recreation and Conservation Authority share common interests for visitor and resource protection, trails, public safety, fire management, administration, public information, educational interpretation, volunteer management, resource management, maintenance, design and construction, planning, signage, and development of policies for the Santa Monica Mountains National Recreation Area; and

WHEREAS, A Cooperative Management Agreement between the agencies facilitates and promotes joint efficiencies, cost savings, and coordinated planning and management of property, facilities, projects, and services; now

Therefore be it resolved, That the Santa Monica Mountains hereby:

1. ADOPTS the staff recommendation dated May 12, 2008.
2. FINDS that the action is categorically exempt from the provisions of the California Environmental Quality Act.
3. FINDS that the action is consistent with the Santa Monica Mountains Comprehensive Plan and Rim of the Valley Trail Corridor Master Plan.
4. AUTHORIZES the Chairperson to sign the Cooperative Management Agreement among the National Park Service and California Department of Parks and Recreation and Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority for the Cooperative Management of the Santa Monica Mountains National Recreation Area.

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 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 -

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy held on the 12th of May, 2008 in the City of San Fernando.

Dated:

Executive Director