

January 23, 2006; Agenda Item No. 20

Resolution No. 06-10

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY ADOPTING REVISED
NEWHALL RANCH HIGH COUNTRY RECREATION AND CONSERVATION
AUTHORITY JOINT POWERS AGREEMENT

WHEREAS, The Santa Monica Mountains Conservancy authorized entering into the Newhall Ranch High Country Recreation and Conservation Authority Joint Exercise of Powers Agreement with the City of Santa Clarita and the County of Los Angeles on August 30, 2004; and

WHEREAS, Minor revisions to the Joint Exercise of Powers Agreement have been requested by the County of Los Angeles and since adopted by the City of Santa Clarita on January 10, 2006; and

WHEREAS, The proposed action is categorically exempt from the 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 categorically exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report dated January 23, 2006 for this item.
3. AUTHORIZES minor revisions to the Newhall Ranch High Country Recreation and Conservation Authority, a Joint Exercise of Powers Agreement between the City of Santa Clarita, the Santa Monica Mountains Conservancy, and the County of Los Angeles, previously authorized on August 30, 2004.
4. FURTHER AUTHORIZES the Executive Director to execute the agreement and 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.

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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 23rd day of January, 2006 at Beverly Hills, California.

Dated:

Executive Director