

December 2, 2008; Agenda Item No. 16

Resolution No. 08-98

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY APPROVING
SANTA MONICA MOUNTAINS CONSERVANCY ANNUAL REPORT 07-08
AND PREVIOUS YEARS

WHEREAS, Section 33208 of Division 23 of the Public Resources Code requires that the “conservancy shall annually...transmit to the Governor and the Legislature a two-part report that lists, among other information, the projects proposed to be undertake pursuant to Section 33204; and

WHEREAS, The Legislature in August of 2004 added Section 7550.5 to the Government Code which provides that until January 1, 2008 a public agency may, but is not required to prepare any written report to the Legislature, Governor or any state legislative or executive body unless the report was specifically required in the section; and

WHEREAS, The Conservancy was not required to prepare the annual report pursuant to Section 33208 of the Public Resources Code until this last fiscal year; and

WHEREAS, The Conservancy has drafted an annual report for fiscal year 2007/2008 only. The remaining data is for informational purposes only; and

WHEREAS, The Executive Director is authorized to make such typographical and factual corrections as may be necessary prior to transmittal to the Governor and Legislature, Now

Therefore Be It Resolved, That the Santa Monica Mountain Conservancy hereby;

1. ADOPTS the staff report and recommendation dated December 2, 2008
2. APPROVES the FY 2007-08 Annual Report
3. AUTHORIZES the Executive Director to do 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, regularly noticed and held according to law, on the 2nd day of

December, 2008 at Pacific Palisades, California.

Dated:

Executive Director