

December 2, 2008 - Agenda Item No. 18

Resolution 08- 100

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY RE-AUTHORIZING COOPERATIVE MANAGEMENT AGREEMENT WITH THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FOR OPERATION AND MANAGEMENT OF THE UPPER LAS VIRGENES CANYON OPEN SPACE PRESERVE (FORMER AHMANSON RANCH), FOR A FIVE YEAR TERM, UNINCORPORATED VENTURA COUNTY

WHEREAS, The Santa Monica Mountains Conservancy purchased the former Ahmanson Ranch in November 2003; and.

WHEREAS, As a condition of the Purchase Acquisition Agreement, the state Department of General Services required a Non-Exclusive License Agreement between the Santa Monica Mountains Conservancy and the Mountains Recreation and Conservation Authority for management and maintenance of the acquired parkland ; and

WHEREAS, the Non-Exclusive License Agreement between the agencies facilitates and provides for resource protection and management, public access and programs 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 December 2, 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, Rim of the Valley Trail Corridor Master Plan, and Ahmanson Ranch Project Plan.
4. AUTHORIZES extending the Non-Exclusive License Agreement for a five year term, to November 2013.
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 -*

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I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy held on the 2<sup>nd</sup> of December , 2008 in Pacific Palisades.

Dated:

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Executive Director