

February 23, 2009; Agenda Item No. 10

Resolution No. 09-03

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY APPROVING
THE PROPOSED PARKING FEE INCREASE BY THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY FOR WILACRE PARK

WHEREAS, The Conservancy is the owner in fee of Wilacre Park, located within the Santa Monica Mountains Conservancy Zone; and

WHEREAS, The Conservancy has limited funding resources to provide for the adequate maintenance of Wilacre Park; and

WHEREAS, The Conservancy recognizes the need to minimize, where possible, the impact of park operations on surrounding neighborhoods; and

WHEREAS, The proposed action is 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 consistent with the Santa Monica Mountains Comprehensive Plan and the Rim of the Valley Trail Corridor Master Plan.
2. ADOPTS the staff report dated February 23, 2009 for this item.
3. AUTHORIZES the Mountains Recreation and Conservation Authority to collect an additional two dollars (\$2.00) per parking permit for the purpose of funding the maintenance of Wilacre Park.
4. AUTHORIZES the Executive Director to perform any and all acts necessary to carry out this resolution.

~ End of Resolution ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 23rd day of February, 2009 at noticed telephonic conference locations within the County of Los Angeles and the County of Ventura, California.

Dated:

Executive Director