

July 27, 2009; Agenda Item No. 9(b)

Resolution No. 09-23

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY SUPPORTING
KEEPING CALIFORNIA STATE PARKS OPEN

WHEREAS, there has been a proposal from Sacramento to close certain parks in the California State Parks system to partially address the State's deficit; and

WHEREAS, California State Parks are a treasured resource that will be harmed if closed and not maintained; and

WHEREAS, the staff report dated July 27, 2009 further describes the proposal to close California State Parks; 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 and recommendation dated July 27, 2009.
3. SUPPORTS keeping California State Parks open.
4. AUTHORIZES the Executive Director, or his assignee, to perform any and all acts necessary to carry out this resolution, and any recommendation made by the Governing Board.

~ *End of Resolution* ~

Agenda Item 9(b)
July 27, 2009
Page 2

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 27th day of July, 2009 at Calabasas, California.

Dated:

Executive Director