

October 5, 2009; Agenda Item No. 14

Resolution No. 09-36

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY ADOPTING
FY 09/10 BUDGET FOR THE SANTA CLARITA WATERSHED RECREATION
AND CONSERVATION AUTHORITY

WHEREAS, The Santa Monica Mountains Conservancy and the City of Santa Clarita entered into a Joint Exercise of Powers Agreement known as the Santa Clarita Watershed Recreation and Conservation Authority; and

WHEREAS, The Joint Exercise of Powers Agreement Section 11.2 specifies the adoption of the Authority's budget by the Conservancy and the City; and

WHEREAS, The Santa Clarita Watershed Recreation and Conservation Authority has submitted to the Conservancy a budget for the Fiscal Year 2009-2010; 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 exempt from the provisions of the California Environmental Quality Act (CEQA).
2. ADOPTS the staff report and recommendations dated October 5, 2009 for this item.
3. ADOPTS the Santa Clarita Watershed Recreation and Conservation Authority budget for Fiscal Year 2009-2010.
4. 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 a 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.

~ *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, duly noticed and held according to law, on the 5th day of October, 2009 at Pacific Palisades, California.

Dated:

Executive Director