

April 24, 2012; Agenda Item No. 12

Resolution No. 12-22

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH NATIONAL PARK SERVICE, CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, SANTA MONICA MOUNTAINS CONSERVANCY, AND MOUNTAINS RECREATION CONSERVATION AUTHORITY FOR PREPARATION OF THE SANTA MONICA MOUNTAINS NATIONAL RECREATION AREA TRAIL MANAGEMENT PLAN AND JOINT EIR/EIS

Resolved, That the Santa Monica Mountains Conservancy hereby:

1. ADOPTS the Staff Report and recommendations dated April 23, 2012.
2. AUTHORIZES entering into a Memorandum of Understanding with National Park Service, California Department of Parks and Recreation, and Mountains Recreation Conservation Authority for preparation of the Santa Monica Mountains National Recreation Area trail management plan and joint EIR/EIS.
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, duly noticed and held according to law, on the 23rd day of April, 2012 at Pacific Palisades, California.

Dated:

Executive Director