

SANTA MONICA BAY RESTORATION AUTHORITY

AUTHORITY

Joint Exercise of Powers Agreement No. 74798, Board Order No. 27 of April 6, 2004.

NUMBER OF MEMBERS

Five Members.

APPOINTMENT

Members shall be as follows:

- a. Three appointed by the Governing Board of the Santa Monica Bay Restoration Commission
- b. The Director of Public Works or his/her designee
- c. The member of the Board of Supervisors of the County Flood Control District or his/her designee who has been appointed to the Santa Monica Bay Restoration Commission

The Executive Officer of the Santa Monica Bay Restoration Commission shall serve ex officio as the Executive Officer of the Joint Powers Authority without additional compensation. The Executive Officer can appoint and supervise other employees to positions established by the Governing Board and enter into contracts as authorized.

TERM OF OFFICE

Indefinite

COMPENSATION

No compensation except for a reasonable allowance or reimbursement for attendance at meetings of the Governing Board, as determined by the Governing Board, not to exceed \$50.

MEETINGS

All meetings of the Governing Board shall be called, held and conducted in accordance with the provisions of the Ralph M. Brown Act.

DUTIES

To develop and facilitate programs for the protection and enhancement of the natural resources of the Santa Monica Bay Watersheds and the Santa Monica Bay, which will facilitate the Santa Monica Bay Restoration Commission's ability to award State grants and other funds to do projects of mutual interest.

To provide for both parties to make monetary contributions to the Joint Powers Authority at a set contribution of \$500 per annum to cover costs of mailing notices and other required expenditures and for both parties to contribute up to a maximum of \$25,000 per fiscal year in money and in-kind services in order to carry out projects and programs.

OATH

Not required.

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Revised: