

**NEWHALL RANCH HIGH COUNTRY RECREATION AND
CONSERVATION AUTHORITY**

AUTHORITY

Joint Exercise of Powers Agreement No. 75616 with the City of Santa Clarita and the Santa Monica Mountains Conservancy, Board Order No. 38 of April 4, 2006

NUMBER OF MEMBERS

Nine members, consisting of the following:

- a. Director, Parks, Recreation and Community Services Department of the City of Santa Clarita
- b. City Manager of the City of Santa Clarita
- c. Two members appointed by the Santa Monica Mountains Conservancy
- d. Director, Department of Parks and Recreation of the County of Los Angeles, or his/her designee
- e. A public member appointed by the County Supervisor in whose District the facility exists and who is a resident of Newhall Ranch after the occupancy of the 1000th unit.
- f. A representative of the Center of Natural Lands Management
- g. A representative appointed by the County Supervisor in whose District the facility exists
- h. A non-voting ex officio member who shall be representative of Newhall Land or its successor while it owns property within the Newhall Ranch, thereafter the County Supervisor in whose District the facility exists shall appoint the ex officio member

APPOINTMENT

As listed above

TERM

Indefinite

COMPENSATION

Members shall serve without compensation, except that a reasonable allowance or reimbursement for attendance at meetings of the Governing Board, as determined by the Governing Board, may be paid to the extent compatible with Government Code Section 1126, Public Contract Code Section 10410 and 10411, and any other statutory provision.

MEETINGS

The Governing Board of the Authority shall fix the hour, date and place for its regular meetings. Special meetings may be held as provided for in the Ralph M. Brown Act (Government Code Section 45950 et seq).

DUTIES

To acquire, develop, improve, manage and conserve park and open space lands dedicated for public purposes of passive and active recreation, wildlife habitat protection, and conservation projects, for lands set aside for public open space purposes pursuant to the County of Los Angeles Board of Supervisors approval of the Newhall Ranch project, the Westridge project, and any other land dedication from Newhall Land or its successors and to implement the terms and conditions.

To provide for the utilization of any type of appropriate method of financing of capital acquisitions and improvements, and the maintenance, servicing, and operation thereof, to the greatest extent permitted pursuant to any applicable provision of the Newhall Ranch Specific Plan, the Street and Highways Code of the State of California, or any other applicable statutes, and consistent with provisions of Proposition 218 adopted by the voters in 1996.

OATH

Not required.

Created on: 4/4/2006

Revised: