

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

June 7, 2012 – Agenda Item X

Resolution No. 12-05

RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARITA  
WATERSHED RECREATION AND CONSERVATION AUTHORITY  
AUTHORIZING STAFF TO PREPARE AND SUBMIT A  
CONCEPTUAL AREA PROTECTION PLAN FOR THE  
SAN GABRIEL-SANTA SUSANA MOUNTAINS  
LINKAGE TO THE CALIFORNIA  
DEPARTMENT OF FISH  
AND GAME

*Resolved*, That the Governing Board of the Santa Clarita Watershed Recreation and Conservation Authority hereby:

1. FINDS that the Missing Linkage between the San Gabriel and Santa Susana Mountains is of statewide ecological significance; and
2. FINDS that the proposed action is categorically exempt from the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated June 7, 2012; and
4. AUTHORIZES staff to prepare and submit a Conceptual Area Protection Plan for the San Gabriel-Santa Susana Mountains Linkage to the California Department of Fish and Game with Santa Clarita Watershed Recreation and Conservation Authority as the agency sponsor; and
5. AUTHORIZES the Executive Office, or his assignee, to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

~End of Resolution~

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Chairperson

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Santa Clarita Watershed Recreation and Conservation Authority, duly noticed and held according to law, on the 7<sup>th</sup> day of June, 2012.

Date:

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Executive Officer