

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

June 10, 2013 – Agenda Item VII

Resolution No. 13-01

RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARITA
WATERSHED RECREATION AND CONSERVATION AUTHORITY
TO RECEIVE AND FILE INDEPENDENT AUDITOR'S REPORT
FOR FISCAL YEAR ENDING JUNE 30, 2012

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

1. ADOPTS the staff report and recommendation dated June 10, 2013; and
2. AUTHORIZES receipt and filing of the Independent Auditor's Report for fiscal year ending June 30, 2012; and
3. AUTHORIZES the Executive Officer, 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~

Chairperson

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item VII
June 10, 2013
Page 2

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 10th day of June, 2013.

Date:

Executive Officer