

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

June 10, 2013 – Agenda Item VIII

Resolution No. 13-02

RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARITA
WATERSHED RECREATION AND CONSERVATION AUTHORITY
RECOMMENDING THAT THE GOVERNING BOARD REVIEW
THE DRAFT SCWRCA BUDGET FOR FISCAL YEAR
2013-14 AND RECOMMEND SENDING THE DRAFT
BUDGET TO THE CITY OF SANTA CLARITA
AND THE SANTA MONICA MOUNTAINS
CONSERVANCY FOR APPROVAL

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. RECOMMENDS that the City of Santa Clarita and the Santa Monica Mountains Conservancy adopt the 2013-14 Budget; and
3. AUTHORIZES the Financial Officer of the Authority to receive and expend funds as listed in the adopted annual budget; and
4. 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

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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 10th day of June, 2013.

Date:

Executive Officer