

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

June 25, 2015 – Agenda Item VIII

Resolution No. 15-03

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  
2014-15 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 25, 2015; and
2. RECOMMENDS that the City of Santa Clarita and the Santa Monica Mountains Conservancy adopt the 2014-15 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~

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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 25<sup>th</sup> day of June, 2015.

Date:

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Executive Officer