

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

December 3, 2015 – Agenda Item VII

Resolution No. 15-08

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
2016-17 AND SEND 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 December 3, 2015; and
2. RECOMMENDS that the City of Santa Clarita and the Santa Monica Mountains Conservancy adopt the 2016-17 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

Agenda Item VII
December 3, 2015
Page 2

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 3rd day of December, 2015.

Date:

Executive Officer