

THE WILDLIFE CORRIDOR CONSERVATION AUTHORITY

January 7, 1998; Agenda Item X
Resolution No. 98-2

RESOLUTION OF THE WILDLIFE CORRIDOR CONSERVATION AUTHORITY ADOPTING APPOINTMENT PROCEDURES AND TERMS OF OFFICE FOR GOVERNING BOARD PUBLIC MEMBERS

Whereas, The procedures regarding appointment of public members to the Wildlife Corridor Conservation Authority were discussed by the WCCA Governing Board at the noticed meeting of November 5, 1997;

Therefore be it resolved, That the Wildlife Corridor Conservation Authority adopt appointment procedures and terms of office for Governing Board public members as described in the staff report dated January 7, 1998; and

Resolved, The Governing Board of WCCA will nominate, every other year, two members of the public who demonstrate a commitment to the mission and purpose of WCCA and who are residents of the area within the wildlife corridor who are well qualified by their education, background or experience to carry out the purposes of the Authority to serve as public members of the Authority; and

Resolved, That two alternates will be nominated and selected to serve a concurrent two year term; and

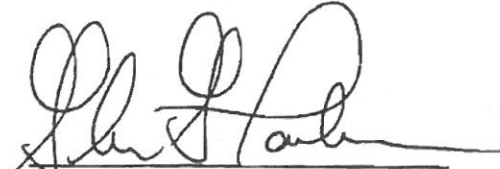
Resolved, That such nominations will take place after vacancies are advertised and applications submitted for review by the Governing Board or Sub Committee of the Board and that such review will include examination of qualifications and public statements to the Board or Sub Committee of the Board; and

Resolved, That every effort will be made to seek nominations from recognized organizations representing communities in the unincorporated areas of Los Angeles County within the Corridor (Rowland Heights or Hacienda Heights); and

Resolved, That terms of service be a two year period; and

Further Resolved, That the Wildlife Corridor Conservation Authority hereby directs the Executive Officer to take such actions as may be necessary to carry out the provisions of this resolution to safeguard the expenditure of public funds or to otherwise comply with law, administrative regulations, or the policies of the Wildlife Corridor Conservation Authority.

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Chair

AYES: Henderson, Engelhardt, Herrera, Watts, Feld, Schlotterbeck, Parker
NOES: None.
ABSTENTIONS: None.
ABSENT: Cheadle

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Wildlife Corridor Conservation Authority, duly noticed and held according to law, on the 7th day of January, 1998.

Dated: 2/27/98



Executive Officer