

## **WILDLIFE CORRIDOR CONSERVATION AUTHORITY**

January 20, 2017 — Agenda Item IX  
Resolution No. 17-01

**RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR  
CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AN AGREEMENT  
WITH THE PUENTE HILLS HABITAT PRESERVATION AUTHORITY (AUTHORITY)  
TO ACQUIRE PARK AND NATURAL LAND AUTHORIZED FOR ACQUISITION BY  
THE AUTHORITY AND TO TRANSFER TO THE AUTHORITY ANY REAL  
PROPERTY INTEREST ACQUIRED FOR NO ADDITIONAL  
CONSIDERATION SO LONG AS THE AUTHORITY  
AGREES TO COMPLY WITH THE APPLICABLE  
PROVISIONS OF PROPOSITION A 1996 AND  
THE PROJECT AGREEMENT**

*Resolved*, That the Governing Board of the Wildlife Corridor Conservation Authority hereby:

1. FINDS that the Puente Hills Habitat Preservation Authority is ideally suited to acquire and manage park and natural land in the Puente-Hills Wildlife Corridor.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated January 20, 2017.
4. AUTHORIZES entering into an agreement with the Puente Hills Habitat Preservation Authority (Authority) to acquire park and natural land authorized for acquisition by the Authority and to transfer to the Authority any real property interest acquired for no additional consideration so long as the Authority agrees to comply with the applicable provisions of Proposition A 1996 and the project agreement.
5. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chairperson

AYES:

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NOES:

ABSTENTIONS:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Wildlife Corridor Conservation Authority, duly noticed and held according to law, on the 20<sup>th</sup> day of January, 2017.

Dated:

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Executive Officer