

**WILDLIFE CORRIDOR CONSERVATION AUTHORITY**

September 22, 2017 — Agenda Item VI  
Resolution No. 17-10

**RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR  
CONSERVATION AUTHORITY AUTHORIZING THE USE OF PROPOSITION  
A FUNDS TO ACQUIRE APNS 8267-015-029 AND 8267-015-030  
(APPROXIMATELY 2.34 ACRES) AND TRANSFER TO PUENTE  
HILLS HABITAT PRESERVATION AUTHORITY,  
CITY OF LA HABRA HEIGHTS**

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

1. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act.
2. FINDS that APNs 8267-015-029 and 8267-015-030 in the Puente Hills provide 2.3 acres high quality habitat adjacent to existing parkland.
3. ADOPTS the staff report and recommendation dated September 22, 2017.
4. AUTHORIZES the use of Proposition A funds to acquire APNs 8267-015-029 and 8267-015-030.
5. AUTHORIZES the acquisition of APNs 8267-015-029 and 8267-015-030.
6. AUTHORIZES the transfer of APNs 8267-015-029 and 8267-015-030 to the Puente Hills Habitat Preservation Authority.
7. 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:

NOES:

ABSTENTIONS:

ABSENT:

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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 22<sup>nd</sup> day of September, 2017.

Dated: 9/22/17

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Executive Officer