

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

June 7, 2018 – Agenda Item IX

Resolution No. 18-05

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  
2018-19 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 June 7, 2018; and
2. RECOMMENDS that the City of Santa Clarita and the Santa Monica Mountains Conservancy adopt the 2018-19 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 IX  
June 7, 2018  
Page 2

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Santa Clarita Watershed Recreation and Conservation Authority, duly noticed and held according to law, on the 7<sup>th</sup> day of June, 2018.

Date: 6/7/18

---

Executive Officer