

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

January 15, 2019 – Agenda Item IV(b)

Resolution No. 19-01

RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARITA  
WATERSHED RECREATION AND CONSERVATION AUTHORITY  
TO RECEIVE AND FILE INDEPENDENT AUDITOR'S REPORT  
FOR FISCAL YEAR ENDING JUNE 30, 2018

*Resolved*, That the Governing Board of the Santa Clarita Watershed Recreation and Conservation Authority hereby:

1. ADOPTS the staff report and recommendation dated January 15, 2019; and
2. AUTHORIZES receipt and filing of the Independent Auditor's Report for fiscal year ending June 30, 2018; and
3. 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~

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Chairperson

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 15<sup>th</sup> day of January, 2019.

Date: 1/15/19

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Executive Officer