

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

June 6, 2019 – Agenda Item VII

Resolution No. 19-04

RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARITA
WATERSHED RECREATION AND CONSERVATION AUTHORITY
ADOPTING THE FISCAL YEAR 2019-2020 WORKPROGRAM

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

1. FINDS that the proposed action is categorically exempt from the California Environmental Quality Act; and
2. ADOPTS the staff report and recommendation dated June 6, 2019; and
3. ADOPTS the Workprogram for fiscal year 2019-2020; 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

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 6th day of June, 2019.

Date: 6/6/19

Executive Officer