

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

June 11, 2019 — Agenda Item IX
Resolution No. 19-03

RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR CONSERVATION AUTHORITY AUTHORIZING THE GRANT OR ASSIGNMENT OF WILDLIFE CORRIDOR CONSERVATION AUTHORITY FUNDS IN LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT PROJECT AGREEMENT NO. 58L8-17-1388 TO THE PUENTE HILLS HABITAT PRESERVATION AUTHORITY FOR THE ACQUISITION OF APNS 8221-004-013, 014, AND 015, APPROXIMATELY 13.7 ACRES, WHITTIER AREA

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 8221-004-013, 014, and 015 in the Whittier area provide approximately 13.7 acres of high quality habitat.
3. ADOPTS the staff report and recommendation dated June 11, 2019.
4. AUTHORIZES the grant or assignment of up to \$150,000 of Wildlife Corridor Conservation Authority funds in Los Angeles County Regional Park and Open Space District Project Agreement No. 58L8-17-1388 to the Puente Hills Habitat Preservation Authority for the acquisition of APNs 8221-004-013, 014, and 015.
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.

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 11th day of June, 2019.

Dated: 6/11/19

Executive Officer