

**WILDLIFE CORRIDOR CONSERVATION AUTHORITY**

June 11, 2019 — Agenda Item XIII  
Resolution No. 19-05

**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 APN 8211-018-002, APPROXIMATELY  
ONE ACRE, WHITTIER AREA**

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

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. FINDS that APN 8211-018-002 in the Whittier area provides approximately one acre of high quality habitat.
3. ADOPTS the staff report and recommendation dated June 11, 2019.
4. AUTHORIZES the grant or assignment of up to \$55,000 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 APN 8211-018-002.
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.

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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 11<sup>th</sup> day of June, 2019.

Dated: 6/11/19

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Executive Officer