

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

December 3, 2020 – Agenda Item VIII(a)

Resolution No. 20-01

RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARITA
WATERSHED RECREATION AND CONSERVATION AUTHORITY
RECOMMENDING THAT THE GOVERNING BOARD REVIEW
THE AMENDED SCWRCA BUDGET FOR FISCAL YEAR
2019-2020 AND SEND THE AMENDED 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 (SCWRCA) hereby:

1. ADOPTS the staff report and recommendation dated December 3, 2020; and
2. RECOMMENDS that the City of Santa Clarita and the Santa Monica Mountains Conservancy adopt the amended 2019-2020 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

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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 3rd day of December, 2020.

Date: 12/3/20

Executive Officer