

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

December 3, 2020 – Agenda Item IX

Resolution No. 20-03

RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARITA  
WATERSHED RECREATION AND CONSERVATION AUTHORITY  
ADOPTING THE FISCAL YEAR 2020-2021 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 December 3, 2020; and
3. ADOPTS the Workprogram for fiscal year 2020-2021; 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~

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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 3<sup>rd</sup> day of December, 2020.

Date: 12/3/20

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Executive Officer