

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

January 20, 2021 — Agenda Item IX
Resolution No. 21-02

**RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR
CONSERVATION AUTHORITY AUTHORIZING REESTABLISHING REGULAR
MEETINGS OF THE AUTHORITY PURSUANT TO THE RALPH M. BROWN
ACT AND IN COMPLIANCE WITH EXECUTIVE ORDER N-29-20**

Resolved, That the Governing Board of the Wildlife Corridor Conservation Authority (WCCA) authorize reestablishing regular meetings of the Authority pursuant to the Ralph M. Brown Act and in compliance with Executive Order N-29-20.

Chairperson

AYES:

NOES:

ABSTENTIONS:

ABSENT:

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 20th day of January, 2021.

Dated: 1/20/21

Executive Officer