

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

February 4, 2021 – Agenda Item IV(b)

Resolution No. 21-01

RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARITA
WATERSHED RECREATION AND CONSERVATION AUTHORITY
TO RECEIVE AND FILE INDEPENDENT AUDITOR'S REPORT
FOR FISCAL YEAR ENDING JUNE 30, 2019

Resolved, That the Governing Board of the Santa Clarita Watershed Recreation and Conservation Authority hereby:

1. ADOPTS the staff report and recommendation dated February 4, 2021; and
2. AUTHORIZES receipt and filing of the Independent Auditor's Report for fiscal year ending June 30, 2019; and
3. 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

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 4th day of February, 2021.

Date: 2/4/21

Executive Officer