

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

June 7, 2007 – Agenda Item VI

Resolution No. 07-01

RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARITA
WATERSHED RECREATION AND CONSERVATION AUTHORITY
ADOPTING THE FY 2007-2008 WORKPROGRAM

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

1. FINDS that the proposed action is categorically exempt from the California Environmental Quality Act.
2. ADOPTS the staff report and recommendation dated June 7, 2007.
3. ADOPTS the Workprogram for Fiscal Year 2007-2008
4. AUTHORIZES the Executive Office, 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 special meeting of the governing board of the Santa Clarita Watershed Recreation and Conservation Authority, duly noticed and held according to law, on the 7th day of June, 2007.

Date:

Executive Officer