

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

June 7, 2007 – Agenda Item IX

Resolution No. 07-02

RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARITA
WATERSHED RECREATION AND CONSERVATION AUTHORITY
SUPPORTING THE SANTA CLARITA OPEN SPACE
PRESERVATION DISTRICT

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

1. ADOPTS the staff report and recommendation dated June 7, 2007 agenda item IX.
2. SUPPORTS the Santa Clarita Open Space Preservation measure.
3. 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:

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