

**WILDLIFE CORRIDOR CONSERVATION AUTHORITY**

December 17, 2008 — Agenda Item XVIII  
Resolution No. 08-05

**RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR  
CONSERVATION AUTHORITY RECOMMENDING AN AMENDMENT TO THE  
WILDLIFE CORRIDOR CONSERVATION AUTHORITY JOINT EXERCISE  
OF POWERS AGREEMENT TO INCREASE MEMBERSHIP FEES FOR  
WILDLIFE CORRIDOR CONSERVATION AUTHORITY MEMBERS**

*Resolved*, That the Governing Board of the Wildlife Corridor Conservation Authority recommend an amendment to the Wildlife Corridor Conservation Authority Joint Exercise of Powers Agreement to increase membership fees for Wildlife Corridor Conservation Authority members.

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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 17<sup>th</sup> day of December, 2008.

Dated:

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Executive Officer