

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

September 21, 2009 – Agenda Item VII

Resolution No. 09-02

RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARITA  
WATERSHED RECREATION AND CONSERVATION AUTHORITY  
RECOMMENDING THAT THE GOVERNING BOARD REVIEW  
THE DRAFT SCWRCA BUDGET FOR FISCAL YEAR  
2009-10 AND RECOMMEND SENDING THE DRAFT  
BUDGET TO THE CITY OF SANTA CLARITA  
AND THE SANTA MONICA MOUNTAINS  
CONSERVANCY FOR APPROVAL

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

1. ADOPTS the staff report and recommendation dated September 21, 2009; and
2. RECOMMENDS that the City of Santa Clarita and the Santa Monica Mountains Conservancy adopt the 2009-10 Budget; and
3. RECOMMENDS the Financial Officer of the Authority to receive and expend funds as listed in the adopted annual budget; and
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

Agenda Item VII  
September 21, 2009  
Page 2

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 21<sup>st</sup> day of September, 2009.

Date:

---

Executive Officer