

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

September 21, 2009 – Agenda Item IX

Resolution No. 09-04

RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARITA
WATERSHED RECREATION AND CONSERVATION AUTHORITY
AUTHORIZING THE MOUNTAINS RECREATION AND
CONSERVATION AUTHORITY TO RESTORE AN
APPROXIMATELY 1400-FOOT-LONG SECTION
OF LOWER WHITNEY CREEK USING IN
LIEU MITIGATION FUNDING AND TO
ENTER INTO ANY AGREEMENTS,
IF NECESSARY, CITY OF
OF SANTA CLARITA

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

1. FINDS the stream corridor at Whitney Canyon to be degraded and in need of restoration efforts; and
2. FINDS funding is specifically allocated for restoration of subject section of Whitney Creek; and
3. FINDS that a Streambed Alteration Agreement for said restoration project has been approved by the California Department of Fish and Game; and
4. FINDS that the Mountains Recreation and Conservation Authority is currently conducting a partner restoration in adjacent Elsmere Canyon and can efficiently undertake the subject mitigation project; and
5. AUTHORIZES the Mountains Recreation and Conservation Authority to restore an approximately 1400-foot-long section of lower Whitney Creek using in lieu mitigation funding and to enter into any agreements, if necessary; and
6. ADOPTS the staff report and recommendation dated September 21, 2009; and

7. 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 21st day of September, 2009.

Date:

Executive Officer