

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

June 10, 2013 – Agenda Item IX

Resolution No. 13-03

RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARITA
WATERSHED RECREATION AND CONSERVATION AUTHORITY
ADOPTING THE FISCAL YEAR 2013-14 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; and
2. ADOPTS the staff report and recommendation dated June 10, 2013; and
3. ADOPTS the Workprogram for Fiscal Year 2013-14; and
4. AUTHORIZES the Executive Officer, 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:

Agenda Item IX
June 10, 2013
Page 2

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 10th day of June, 2013.

Date:

Executive Officer