

## WILDLIFE CORRIDOR CONSERVATION AUTHORITY

September 23, 2016 — Agenda Item VII  
Resolution No. 16-03

### RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A CONTRACT WITH THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FOR PRE-ACQUISITION AND ACQUISITION SERVICES

*Resolved*, That the Governing Board of the Wildlife Corridor Conservation Authority (WCCA) hereby:

1. FINDS that the Mountains Recreation and Conservation Authority is ideally suited to provide pre-acquisition and land acquisition services to WCCA to expend funds from 1996 Proposition A.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated September 23, 2016.
4. AUTHORIZES entering into a contract with the Mountains Recreation and Conservation Authority for pre-acquisition and acquisition services in the Puente Hills Wildlife Corridor east of Colima Road in the amount of \$200,000.
5. AUTHORIZES any budget amendments as necessary.
6. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chairperson

AYES:

NOES:

ABSTENTIONS:

ABSENT:

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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 23<sup>rd</sup> day of September, 2016.

Dated: 9/23/16

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Executive Officer