

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

May 8, 2017 — Agenda Item IX
Resolution No. 17-07

**RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR
CONSERVATION AUTHORITY AUTHORIZING SUPPORT FOR SENATE
BILL NO. 5 (SB-5) CALIFORNIA DROUGHT, WATER, PARKS,
CLIMATE, COASTAL PROTECTION, AND OUTDOOR
ACCESS FOR ALL ACT OF 2018**

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

1. FINDS that SB-5 will result in environmental benefits in support of WCCA's mission.
2. ADOPTS the staff report and recommendation dated May 8, 2017.
3. 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.

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 8th day of May, 2017.

Dated: 5/8/17

Executive Officer