

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

May 8, 2017 — Agenda Item X
Resolution No. 17-08

**RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR
CONSERVATION AUTHORITY AUTHORIZING SUPPORT FOR ASSEMBLY
BILL NO. 18 (AB-18) CALIFORNIA CLEAN WATER, 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 AB-18 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