

**WILDLIFE CORRIDOR CONSERVATION AUTHORITY**

May 8, 2017 — Agenda Item XIII  
Resolution No. 17-09

**RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR  
CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AN  
AGREEMENT OF SETTLEMENT AND MUTUAL RELEASES  
ASSOCIATED WITH PROPOSED SINGLE-FAMILY  
HOME ALONG FULLERTON ROAD  
IN LA HABRA HEIGHTS**

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

1. FINDS that the parcel located at 2358 Fullerton Road, La Habra Heights, is ecologically significant and located within the Puente-Chino Hills Wildlife Corridor.
2. FINDS that the proposed agreement with the Puente Hills Habitat Preservation Authority and the owner of the said parcel provides public benefits.
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report and recommendation dated May 8, 2017.
5. AUTHORIZES entering into an Agreement of Settlement and Mutual Releases associated with proposed single-family home along Fullerton Road in La Habra Heights.
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:

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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 8<sup>th</sup> day of May, 2017.

Dated: 5/8/17

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Executive Officer