

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

May 29, 2007 — Agenda Item IX

Resolution No. 07-02

RESOLUTION OF THE ADVISORY COMMITTEE OF THE WILDLIFE CORRIDOR
CONSERVATION AUTHORITY RECOMMENDING THAT THE GOVERNING
BOARD AUTHORIZE PARTICIPATION IN THE SAN GABRIEL RIVER
DISCOVERY CENTER AUTHORITY AND APPOINTMENT OF A
NEW WILDLIFE CORRIDOR CONSERVATION AUTHORITY
REPRESENTATIVE TO SERVE ON THE STAKEHOLDER
ADVISORY COMMITTEE

Resolved, That the Advisory Committee of the Wildlife Corridor Conservation Authority recommends that the Governing Board authorize participation in the San Gabriel River Discovery Center Authority and appointment of a new Wildlife Corridor Conservation Authority Representative to serve on the Stakeholder Advisory Committee.

Chairperson

AYES:

NOES:

ABSTENTIONS:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Advisory Committee of the Wildlife Corridor Conservation Authority, duly noticed and held according to law, on the 29th day of May, 2007.

Dated:

Executive Officer