

DATE: March 16, 2017

TO: Watershed Conservation Authority Governing Board

FROM: Deborah Enos, Deputy Executive Officer

THROUGH: Mark Stanley, Executive Officer

SUBJECT: Item 11: Consideration of a resolution to approve signatory authorization for Chairperson and Vice Chairperson

RECOMMENDATION: The WCA Governing Board authorizes Chairperson M. Janet Chin and Vice Chairperson Dan Arrighi, to act as a designated signatory for approval of expenditures and contracts/agreements.

BACKGROUND: The Los Angeles County Auditor-Controller has requested that this action be taken for purposes of maintaining appropriate fiscal controls.

M. Janet Chin was elected as Chair and Dan Arrighi as Vice Chair of the Watershed Conservation Authority on January 19, 2017.

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RESOLUTION 2017-10

RESOLUTION OF THE WATERSHED CONSERVATION AUTHORITY TO AUTHORIZE THE CHAIRPERSON AND VICE CHAIRPERSON AS DESIGNATED SIGNATORIES FOR APPROVAL OF EXPENDITURES AND CONTRACTS

WHEREAS, the Watershed Conservation Authority (WCA) has been established to facilitate joint projects between the Rivers and Mountains Conservancy and Los Angeles County Flood Control District; and

WHEREAS, The Watershed Conservation Authority has been established to focus on projects which will provide open space, habitat restoration, and watershed improvement projects in both the San Gabriel and Lower Los Angeles Rivers watershed; and

WHEREAS, this action authorizes the Chairperson and Vice Chairperson as designated signatories for approval of expenditures and contracts; and

WHEREAS, this action is exempt from the environmental impact report requirements of the California Environmental Quality Act (CEQA).

Therefore be it resolved that the WCA hereby:

1. **FINDS** that this action is consistent with the purposes and objectives of the WCA.
2. **FINDS** that the actions contemplated by this resolution are exempt from the environmental impact report requirements of the California Environmental Quality Act.
3. **ADOPTS** the staff report dated March 16, 2017.
4. **AUTHORIZES** Chairperson and Vice Chairperson as designated signatories for approval of expenditures and contracts.

~ End of Resolution ~

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Motion: _____ Second: _____

Ayes: _____ Nays: _____ Abstentions: _____

Passed and Adopted by the Board of the
WATERSHED CONSERVATION AUTHORITY
On March 16, 2017

M. Janet Chin, Chairperson

ATTEST: _____
David Edsell
Deputy Attorney General