

**SAN DIEGO RIVER CONSERVANCY**

**Tentative RESOLUTION 06-03**

***FIVE-YEAR STRATEGIC AND INFRASTRUCTURE PLAN  
2006-2011***

The Governing Board of the San Diego River Conservancy hereby approves the final Five-Year Strategic and Infrastructure Plan, 2006-2011 (Plan) and authorizes the Executive Officer to forward this Plan to the state Department of Finance for the purpose of including the Conservancy in any future bond funding and/or other potential appropriations.

If needed, the Board authorizes the Executive Officer to make non-substantive technical and administrative changes to the version adopted today as required to finalize the Plan. The Governing Board further authorizes the Executive Officer to include an Annual Review of this Plan in future Agendas.

*I, Deborah S. Jayne, Executive Officer, do hereby certify that the foregoing is a full, true, and correct copy of a Resolution adopted by the San Diego River Conservancy on February 10, 2006.*

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Deborah S. Jayne  
Executive Officer