

Regional Conservation Authority

**ADOPTION OF RESOLUTION NO. 08-003
APPROVING THE ACCEPTANCE OF A GRANT AND SUBGRANT
FROM THE WILDLIFE CONSERVATION BOARD**

Staff Contact:

**Brian Beck, Land Acquisition
Analyst
(951) 955-0039**

Background:

On February 4, 2008, the Board of Directors authorized the acquisition of various properties, including the Casa Modelo property totaling approximately 71.42 acres in the Sedco Hill area. The acquisition of this property will be funded with a combination of state funds and federal funds from the State Wildlife Conservation Board. The grant funds total approximately \$2,499,700. RCA will be responsible for escrow fees only. A summary of the property follows.

<u>Property Name</u>	<u>Approximate Acreage</u>	<u>Purchase Price</u>	<u>Approximate Federal Grant Amount</u>	<u>Approximate State Match Amount</u>	<u>Approximate RCA Match Amount</u>
Casa Modelo	71.42	\$2,499,700	\$1,249,850	\$1,249,850	\$0

Today's action before the Board of Directors will authorize the Regional Conservation Authority to accept the federal and state funding from the State Wildlife Conservation Board and to enter into a grant agreement and subgrant agreement.

Staff Recommendations:

That the RCA Board of Directors:

1. Adopt Resolution No. 08-003, which approves the acceptance of a grant and subgrant from the Wildlife Conservation Board for the Casa Modelo property; and
2. Authorize the Chairman, pursuant to Legal Counsel review, to execute a grant agreement and subgrant agreement on behalf of the Authority.

Attachment:

Resolution No. 08-003, Approving the Acceptance of a Grant and Subgrant from the Wildlife Conservation Board for the Casa Modelo Property

AGENDA ITEM NO. 7.5

Attachment 1 Resolution No. 08-003

RESOLUTION NO. 08-003

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
WESTERN RIVERSIDE COUNTY
REGIONAL CONSERVATION AUTHORITY
APPROVING THE ACCEPTANCE OF A GRANT AND SUBGRANT FROM
THE
WILDLIFE CONSERVATION BOARD
FOR THE CASA MODELO PROPERTY**

WHEREAS, Casa Modelo Enterprises ("Casa Modelo Property"), has offered for the sum of \$2,499,700 property located east of Interstate 215 and south of Bundy Canyon Road, within Assessor Parcel Numbers 366-320-008 and 366-310-006, in the Sedco Hills area;

WHEREAS, on February 4, 2008, the Board of Directors of the Western Riverside County Regional Conservation Authority authorized the acquisition of the Casa Modelo Property and approved the expenditure of RCA MSHCP Fees to pay for the purchase price or as a match for a grant from the Wildlife Conservation Board, if necessary;

WHEREAS, on or about May 22, 2008 the Wildlife Conservation Board will consider approving a grant agreement and subgrant agreement to assist the Western Riverside County Regional Conservation Authority in acquiring the Casa Modelo property by granting funds in the amount of approximately 100% of the purchase price;

WHEREAS, the Western Riverside County Regional Conservation Authority is willing to accept the grant and subgrant from the Wildlife Conservation Board; and

WHEREAS, the acceptance of the grant and subgrant will assist the Western Riverside County Regional Conservation Authority in providing open space for preservation of wildlife and plant life;

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Directors of the Western Riverside County Regional Conservation Authority as follows:

1. That the Board of Directors of the Western Riverside County Regional Conservation Authority hereby finds and declares that the above recitals are true and correct.

2. That the Board of Directors of the Western Riverside County Regional Conservation Authority approves a grant agreement and subgrant agreement from the Wildlife Conservation Board for approximately 100% of the purchase price to assist in the acquisition of the Casa Modelo Property, Assessor Parcel Numbers 366-320-008 and 366-310-006, in the Sedco Hills area for habitat conservation.

3. That the Chairman of the Board of Directors of the Western Riverside County Regional Conservation Authority is authorized to execute the documents necessary to accept the grant and subgrant from the Wildlife Conservation Board.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Western Riverside County Regional Conservation Authority held the 31st day of March 2008.

BY: _____
Eugene Montanez, Chairman
Western Riverside County
Regional Conservation Authority

ATTEST:

BY: _____
Honey Bernas, Clerk of the Board
Western Riverside County
Regional Conservation Authority