

*Regional Conservation Authority*

**RESOLUTION NO. 08-008  
RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION  
AUTHORITY DELEGATING TO THE EXECUTIVE DIRECTOR  
THE POWER AND AUTHORITY TO MAKE TRANSFERS OF  
APPROPRIATIONS WITHIN A BUDGET UNIT**

**Staff Contact:**

**Honey Bernas, Director of  
Administrative Services  
(951) 955-2842**

**Background:**

On December 4, 2006, the RCA Board of Directors adopted Resolution No. 06-14 delegating to the Executive Director the Power and Authority to transfers and revisions of appropriations within a budget unit.

Amendment No. 2 to the Joint Exercise of Powers Agreement Creating the Western Riverside County Regional Conservation Authority dated March 11, 2008, modified the JPA to change the RCA governing authority from state laws governing counties to state laws governing cities.

Staff is proposing that the Board adopt Resolution No. 08-008 which states that the laws of the State of California applicable to the general law cities govern the Authority and grants the same authority previously granted to the Executive Director regarding transfers of appropriations within a budget unit. Resolution 08-008 changes the requirement to report appropriation transfers to the Board on a monthly basis to reporting to the Board with quarterly financial statements.

**Executive Committee and Staff Recommendation:**

That the RCA Board of Directors adopt Resolution No. 08-008, Resolution of the Board of Directors of the Western Riverside County Delegating Authority to the Executive Director the Power to make Transfers of Appropriations within a Budget Unit.

**Attachment:**

Resolution No. 08-008

## **AGENDA ITEM NO. 7.3**

**ATTACHMENT NO. 1  
Resolution No. 08-008  
Delegating to the  
Executive Director the  
Power and Authority to  
Make Transfers of  
Appropriations Within a  
Budget Unit**

RESOLUTION NO. 08-008

RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
WESTERN RIVERSIDE COUNTY REGIONAL  
CONSERVATION AUTHORITY DELEGATING TO THE  
EXECUTIVE DIRECTOR THE POWER AND AUTHORITY  
TO MAKE TRANSFERS AND REVISIONS OF  
APPROPRIATIONS WITHIN A BUDGET UNIT

**WHEREAS**, the laws of the State of California applicable to the general law cities govern the Western Riverside County Regional Conservation Authority ("RCA") in the manner of exercising its powers; and

**WHEREAS**, RCA desires to delegate to the Executive Director the power and authority to approve transfers and revisions of appropriations within a budget unit;

**WHEREAS**, this Resolution rescinds, supersedes and replaces Resolution No. 06-14;

**WHEREAS**, all other legal prerequisites to the adoption of this Resolution have occurred.

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

The power and authority to make transfers and revisions of appropriations within a budget unit is delegated by the Board to the Executive Director of RCA. All transfers and revisions shall be reported to the Board with quarterly financial reports.

**PASSED AND ADOPTED** at the regular meeting of the Board of Directors at the Western Riverside County Regional Conservation Authority held this 9<sup>th</sup> day of June, 2008.

By: \_\_\_\_\_  
Eugene Montanez, Chairman  
Western Riverside County  
Regional Conservation Authority

ATTEST:

By: \_\_\_\_\_  
Honey Bernas, Clerk  
Western Riverside County  
Regional Conservation Authority