

Regional Conservation Authority

**ADOPTION OF RESOLUTION NO. 08-016,
RESOLUTION OF THE BOARD OF DIRECTORS OF THE
WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY
APPROVING THE ACCEPTANCE OF A GRANT FROM
THE CITY OF TEMECULA FOR THE ACQUISITION OF REAL PROPERTY**

Staff Contact:

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

Background:

Subject to RCA Board approval, staff is in the process of finalizing the details to acquire the Francis property with a combination of RCA MSHCP funds and grant funding from the City of Temecula. The subject property is located on the Temecula escarpment. The City desires to preserve the escarpment area within, and adjacent to, its city boundaries in order to protect the natural view sheds. The acquisition of the property will contribute to the reserve assembly goals of the MSHCP and totals approximately 64 acres in size. Today's action before the RCA Board of Directors will authorize the Regional Conservation Authority to accept grant funding from the City of Temecula and to enter into the necessary funding agreement.

Staff Recommendation:

That the RCA Board of Directors:

1. Adopt Resolution No. 08-016 which approves the acceptance of a grant from the City of Temecula for the acquisition of real property; and
2. Authorize the Executive Director, pursuant to Legal Counsel's review, to execute the necessary funding agreement on behalf of the Authority.

Attachment:

Resolution No. 08-016, Resolution of the Board of Directors of the Western Riverside County Regional Conservation Authority Approving the Acceptance of a Grant from the City of Temecula for the Acquisition of Real Property

AGENDA ITEM NO. 7.1

**ATTACHMENT 1
RESOLUTION NO. 08-016**

**RESOLUTION NO. 08-016
RESOLUTION OF THE BOARD OF DIRECTORS OF THE
WESTERN RIVERSIDE COUNTY
REGIONAL CONSERVATION AUTHORITY
APPROVING THE ACCEPTANCE OF A GRANT FROM THE CITY OF TEMECULA
FOR THE ACQUISITION OF REAL PROPERTY**

WHEREAS, the Western Riverside County Regional Conservation Authority is in the process of negotiating to buy the Francis property;

WHEREAS, the Francis property is located within the Temecula escarpment area, Assessor Parcel Numbers 940-040-003 and 940-080-001, and consists of approximately 64 acres;

WHEREAS, the City of Temecula desires to preserve the escarpment area within, and adjacent to, its city boundaries in order to protect the natural view sheds;

WHEREAS, the City of Temecula will consider approving a funding agreement to assist the Western Riverside County Regional Conservation Authority in acquiring the Francis property;

WHEREAS, the Western Riverside County Regional Conservation Authority is willing to accept the grant from the City of Temecula; and

WHEREAS, the acceptance of the grant 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 from the City of Temecula to help acquire the Francis property.

3. That the Executive Director of the Western Riverside County Regional Conservation Authority is authorized to execute the documents necessary to accept the grant from the City of Temecula.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Western Riverside County Regional Conservation Authority held the 8th day of September, 2008.

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

ATTEST:

BY: _____
Honey Bernas, Clerk of the Board