

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.

Staff Recommendation:

That the Executive Committee:

- 1) Recommend that the Board adopt Resolution No. 08-008 Delegating Authority to the Executive Director the Power to make Transfers of Appropriations within a Budget Unit; and
- 2) Authorize staff to agendize this matter for the June 9, 2008 Special Meeting of the RCA Board of Directors.

Attachment:

Resolution No. 08-008

AGENDA ITEM NO. 10

**ATTACHMENT 1
RESOLUTION NO. 08-008**

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 ____day of _____, 2008.

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

ATTEST:

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