

AGENDA ITEM NO. 9

**RESOLUTION NO. 10-007,
*RESOLUTION AUTHORIZING
THE ACCEPTANCE OF GRANT
FUNDS FROM THE WILDLIFE
CONSERVATION BOARD AND
IN KIND MATCH FROM THE
NATURE CONSERVANCY FOR
MULTIPLE PROPERTY
ACQUISITIONS***

Regional Conservation Authority

**RESOLUTION NO. 10-007,
RESOLUTION OF THE BOARD OF DIRECTORS
OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY
AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS
FROM THE WILDLIFE CONSERVATION BOARD AND IN KIND MATCH
FROM THE NATURE CONSERVANCY FOR MULTIPLE PROPERTY ACQUISITIONS**

Staff Contact:

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

Background:

Staff is working on the acquisition of multiple properties previously authorized for acquisition by the Board of Directors. These properties include the Cachia, Carlsbad and Reynolds properties in the Tenaja, San Jacinto River and Estelle Mountain areas. Staff proposes to use Section 6 funding to acquire these properties and to use prior land donations by The Nature Conservancy as a possible in kind match, as needed. In addition, staff has identified additional properties in the Tenaja area that appear eligible for grant funding and that will likely contribute to the Reserve assembly goals of the MSHCP. The attached RCA Resolution No. 10-007 will rescind and replace RCA Resolution No. 10-006 and authorizes the RCA to accept the grant funding from the Wildlife Conservation Board and the in kind match from the Nature Conservancy. The prior resolution did not make reference to the Nature Conservancy in kind match. All the acquisitions are proposed for Fiscal Year 2010-2011.

Staff Recommendation:

That the RCA Board of Directors approve Resolution No. 10-007 authorizing the acceptance of grant funds from the Wildlife Conservation Board and in kind match from the Nature Conservancy.

Attachment:

Resolution No. 10-007

AGENDA ITEM NO. 9

ATTACHMENT

**Resolution No. 10-007,
*Resolution Authorizing the
Acceptance of Grant Funds
from the Wildlife Conservation
Board and in Kind Match from
the Nature Conservancy for
Multiple Property Acquisitions***

RESOLUTION NO. 10-007

RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE WILDLIFE CONSERVATION BOARD AND IN KIND MATCH FROM THE NATURE CONSERVANCY FOR MULTIPLE PROPERTY ACQUISITIONS

WHEREAS, the Western Riverside County Regional Conservation Authority believes the acquisition of Assessor Parcel Numbers 932-050-014, 310-250-012, 310-250-015, 390-100-010, 932-060-023, 932-270-005, 932-270-006, 932-170-019, 932-200-016, 932-130-014, 932-200-025, 932-200-026, 932-210-001, 932-260-020, 932-260-026, 932-260-027, 940-260-002, and 940-260-003 will contribute to the reserve assembly goals of the Western Riverside County Multiple Species Habitat Conservation Plan.

WHEREAS, the Western Riverside County Regional Conservation Authority approved RCA resolution 10-006 on June 7, 2010, but it did not include reference to certain TNC parcels that may be used as in kind match and it is intended that this resolution rescind and replace that resolution;

WHEREAS, the Western Riverside County Regional Conservation Authority is willing to accept grant funds from the Wildlife Conservation Board to help conserve the subject properties and to use as in kind match, as needed;

WHEREAS, the acceptance of the grant funds and in kind match 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 authorizes the acceptance of grant funding from the Wildlife Conservation Board to help conserve multiple properties, Assessor Parcel Numbers 932-050-014, 310-250-012, 310-250-015, 390-100-010, 932-060-023, 932-270-005, 932-270-006, 932-170-019, 932-200-016, 932-130-014, 932-200-025, 932-200-026, 932-210-001, 932-260-020, 932-260-026, 932-260-027, 940-260-002, and 940-260-003 for habitat conservation, either by direct purchase or as in kind match for grants.

3. That the Executive Director of the Western Riverside County Regional Conservation Authority is authorized to execute the documents and agreements

necessary to accept the grant funding from the Wildlife Conservation Board and the in kind match from the Nature Conservancy, as needed.

4. RCA Resolution 10-006 is hereby rescinded and replaced by this resolution.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Western Riverside County Regional Conservation Authority held the Nineteenth day of July, 2010.

By: _____
Gary Thomasian, Chairman
Western Riverside County
Regional Conservation Authority

ATTEST:

By: _____
Honey Bernas, Clerk of the Board