

RESOLUTION NO. 08-34

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MENIFEE, CALIFORNIA APPROVING MEMBERSHIP IN THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY

Whereas, the City of Menifee was incorporated on October 1, 2008, as a general law city of the State of California; and

Whereas, the City is eligible to participate in various organizations representing the interests of the City; and

Whereas, the Western Riverside County Regional Conservation Authority (WRCRCA) is a council of governments formed under a joint powers agreement (JPA) responsible for administering the 2003 Western Multiple Species Habitat Conservation Plan; and

Whereas, RCHCA is comprised of the County of Riverside and fourteen Riverside County cities, and the City will benefit from membership in such organization.

NOW, THEREFORE, the City Council of the City of Menifee does resolve and order as follows:

SECTION 1. The City Manager is authorized to and shall take the necessary steps for the City to join the Western Riverside County Regional Conservation Authority, and the Mayor is hereby authorized to enter into the JPA for WRCRCA on behalf of the City.

SECTION 2. The Mayor, with the consent of the City Council, shall appoint two members of the City Council to serve on the Board of Directors for WRCRCA; one member shall serve as the City's designated representative and the second member shall serve as an alternate.

SECTION 3. The City Clerk shall certify as to the adoption of this resolution.

PASSED, APPROVED, AND ADOPTED this 1st day of October, 2008, as follows:

Ayes: *Benner, Edgerton, Kuengi, Mann, Woyman*

Noes: *None*

Absent: *None*

Abstain: *None*

Wallace W. Edgerton
Wallace W. Edgerton, Mayor

Attest:

Kathy Bennett

Kathy Bennett, City Clerk

Approved as to form:

Elizabeth Martyn
Elizabeth Martyn, Interim City Attorney

State of California)
County of Riverside) ss
City of Menifee)

I, Kathy Bennett, City Clerk of the City of Menifee, California, DO HEREBY CERTIFY, that the foregoing is a true and correct copy of Resolution 08-34 adopted by the City Council of the City of Menifee, California, at a regular meeting thereof, held on the 1st day of October, 2008, by the following vote:

Ayes: Denver, Edgerton, Kuenzi, Mann, Twyman
Noes: None
Abstain: None
Absent: None



Kathy Bennett, City Clerk

Dated: January 26, 2009