

This is to Certify that this is a True and Exact Copy of the Original.

Deputy City Clerk

RESOLUTION NO. 10-48

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE AUTHORIZING THE MAYOR TO SIGN THE JOINT POWERS AGREEMENT WITH THE RIVERSIDE CONSERVATION AUTHORITY AND THE AGREEMENT WITH THE U.S. FISH AND WILDLIFE SERVICE AND CALIFORNIA DEPARTMENT OF FISH AND GAME RELATING TO THE IMPLEMENTATION OF THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN

THE CITY COUNCIL OF THE CITY OF EASTVALE DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, the City of Eastvale incorporated on October 1, 2010;

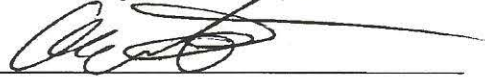
WHEREAS, the Local Agency Formation Commission, as a condition of incorporation, required that the City of Eastvale become a member of the Riverside Conservation Agency;

WHEREAS, on October 1, 2010, the City Council approved Resolution 10-28 authorizing the City Manager to take the necessary steps for the City of Eastvale to become a member of the Riverside Conservation Agency;

WHEREAS, the Riverside Conservation Authority has provided the necessary documents for the City to become a member of the Authority and to join in the implementation of the Multiple Species Habitat Conservation Plan;

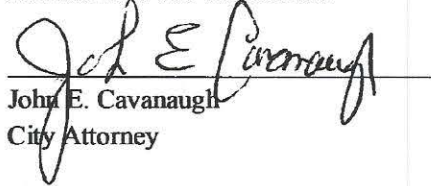
NOW THEREFORE, the City Council of the City of Eastvale does Resolve, Determine, Find and Authorize the Mayor to sign the Fourth Amended and Restated Joint Exercise of Powers Agreement for the Riverside Conservation Authority, and the Second Amendment to the Implementation Agreement among the Riverside Conservation Authority, U.S. Fish and Wildlife Service, and the California Department of Fish and Game.

PASSED, APPROVED, AND ADOPTED this 8th day of December, 2010.

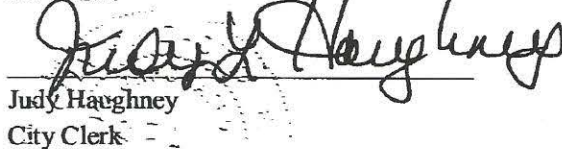


Adam Rush
Mayor

APPROVED AS TO FORM:


John E. Cavanaugh
City Attorney

ATTEST:


Judy Haughney
City Clerk

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) §
CITY OF EASTVALE)

I, Judy L. Haughney, INTERIM CITY CLERK OF THE CITY OF EASTVALE, DO HEREBY CERTIFY that the foregoing Resolution Number 10-48 was duly and regularly adopted by the City Council of the City of Eastvale at a special meeting held the 8th day of December, 2010, by the following called vote:

AYES: Council Members Howell, Welch, Bootsma, Mayor Pro Tem DeGrandpre and Mayor Rush.

NOES: None

ABSENT: None

ABSTAIN: None


Interim City Clerk, Judy L. Haughney