

RESOLUTION NO. 04-08

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
WESTERN RIVERSIDE COUNTY REGIONAL
CONSERVATION AUTHORITY ACCEPTING GRANT FUNDS**

WHEREAS, the Western Riverside County Regional Conservation Authority (“Authority”) is a public agency of the State of California formed by a Joint Exercise of Powers Agreement (“JPA”); and

WHEREAS, pursuant to Section 3.H. of the JPA, the Authority has the power to be an applicant, make applications for, and receive grants from governmental and private entities; and

WHEREAS, the Authority requested that the California Department of Fish and Game (“DFG”) apply for approximately Twelve Million Dollars (\$12,000,000) of funds for land acquisitions through the Cooperative Endangered Species Conservation Fund (the “Grant Funds”) in furtherance of the Western Riverside County Multiple Species Habitat Conservation Plan (“MSHCP”); and

WHEREAS, DFG has been awarded approximately Twelve Million Dollars of Grant Funds for land acquisitions in furtherance of the MSHCP and DFG desires to provide the Grant Funds to the Authority; and

WHEREAS, the Authority now wishes to accept the Grant Funds and authorize its Executive Director to take any actions necessary to secure such Grant Funds.


NOW, THEREFORE, the Board of Directors of the Authority hereby resolve as follows:

Section 1. The Authority hereby accepts the Grant Funds, as set forth below, awarded through the Cooperative Endangered Species Conservation Fund. The Grant Funds will enable the Authority to acquire habitat in the following areas:


- \$5.18 million for the acquisition of properties in the Alberhill area to provide core habitat areas for the MSHCP;
- \$4.545 million to support the purchase of habitat within the Wilson/Cactus Valley area to provide core habitat areas for the MSHCP;
- \$1.5 million to acquire habitat within the Colton Dune ecosystem critical to the survival and recovery of the Delhi Sands flower-loving fly addressed in the MSHCP.

Section 2. The Board of Directors hereby authorizes its Executive Director to negotiate and execute agreements and take such other actions as necessary to accept and secure the Grant Funds.

PASSED AND ADOPTED at the regular meeting of the Board of Directors at the Western Riverside County Regional Conservation Authority held this 1st day of November, 2004.

By: 
Robin Lowe, Chairman
Western Riverside County
Regional Conservation Authority

ATTEST:

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