

RESOLUTION NO. 04-11
RESOLUTION OF THE BOARD OF DIRECTORS OF THE
WESTERN RIVERSIDE COUNTY REGIONAL
CONSERVATION AUTHORITY APPROVING THE SUBMITTAL OF THE
APPLICATION FOR GRANT FUNDS FOR THE ENVIRONMENTAL
ENHANCEMENT AND MITIGATION PROGRAM UNDER SECTION 154.56 OF THE
CALIFORNIA STREETS AND HIGHWAYS CODE FOR
THE MURRIETA HOT SPRINGS ROAD (EAST) PROJECT

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 Legislature of the State of California has enacted AB 471 (Chapter 106 of the Statutes of 1989), which is intended to provide \$10 million annually for a period of 10 years for grant funds to local, state and federal agencies and non profit entities for projects to enhance and mitigate the environmental impacts of modified or new public transportation facilities; and

WHEREAS, the State Resources Agency has established the procedures and criteria for reviewing grant proposals and is required to submit to the California Transportation Commission a list of recommended projects from which the grant recipients will be selected; and

WHEREAS, said procedures and criteria established by the State Resources Agency require a resolution certifying the approval of application by the applicant’s governing body before submission of said application to the State; and

WHEREAS, the application contains assurances that the applicant must comply with; and

WHEREAS, the applicant, if selected, is required to enter into an agreement with the State of California in order to carry out the environmental enhancement and mitigation project;


WHEREAS, the Authority now wishes to request grant funds and authorize its General Manager to take any actions necessary to secure such grant funds.

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

Section 1. That the Regional Conservation Authority approves the filing of an application for the Environmental Enhancement and Mitigation Program for grant assistance in connection with the construction of the Murrieta Hot Springs Road (east) project.


Section 2. That the Board of Directors appoint the General Manager, or his designee, as agent of the Regional Conservation Authority to conduct negotiations, execute and submit documents, including, but not limited to applications, agreements, amendments, payment requests and related documents, which may be necessary to secure the aforementioned grant.

PASSED AND ADOPTED at the regular meeting of the Board of Directors at the Western Riverside County Regional Conservation Authority held this 6th day of December, 2004.

By: 

Robin Lowe, Chairman
Western Riverside County
Regional Conservation Authority

ATTEST:

By: 

Honey Bernas, Clerk
Western Riverside County
Regional Conservation Authority