

RESOLUTION NO. 06-07

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
WESTERN RIVERSIDE COUNTY
REGIONAL CONSERVATION AUTHORITY
APPROVING SUBGRANT SG-6001WG FROM THE
WILDLIFE CONSERVATION BOARD FOR THE WILSON VALLEY/SAGE AREA**

WHEREAS, United Five Star Capital Corp. has offered for the sum of \$1,760,000 the property shown on "Exhibit A" attached to this Resolution, located east of Sage Road and north of Highway 79, within Assessor Parcel Number 581-190-006, in the Wilson Valley/Sage area;

WHEREAS, on March 6, 2006, the Board of Directors of the Western Riverside County Regional Conservation Authority authorized the acquisition of the subject property and approved the expenditure of \$880,000 of RCA MSHCP Fees as a match for a grant from the Wildlife Conservation Board;

WHEREAS, on August 17, 2006 the Wildlife Conservation Board approved a subgrant agreement in the amount of \$880,000 to assist the Western Riverside County Regional Conservation Authority in acquiring the subject property;

WHEREAS, the Western Riverside County Regional Conservation Authority is willing to accept the subgrant from the Wildlife Conservation Board; and

WHEREAS, the acceptance of this subgrant 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 approves subgrant agreement SG-6001WG from the Wildlife Conservation Board for the sum of \$880,000 to assist in the acquisition of real property in the Wilson Valley/Sage area for habitat conservation.


3. That the Chairman of the Board of Directors of the Western Riverside County Regional Conservation Authority is authorized to execute the documents necessary to accept the grant from the Wildlife Conservation Board.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Western Riverside County Regional Conservation Authority held the 11TH day of September, 2006.

BY: 

Kelly Seyarto, Chairman
Western Riverside County
Regional Conservation Authority

ATTEST:

BY: 

Honey Bernas, Clerk of the Board

EXHIBIT "A"

THE EAST HALF OF SECTION 16, TOWNSHIP 8 SOUTH, RANGE 1 EAST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ACCORDING TO THE OFFICIAL PLAT THEREOF.

EXCEPT ALL GEOTHERMAL STEAM AND ASSOCIATED GEOTHERMAL RESOURCES IN SAID LAND, TOGETHER WITH THE RIGHT TO PROSPECT FOR, MINE AND REMOVE THE SAME AND NECESSARY ACCESS TO EXIT RIGHTS AND ALL DRILLING, STORAGE AND TRANSPORTATION FACILITIES DEEMED NECESSARY AND AUTHORIZED UNDER LAW AND IMPLEMENTING REGULATIONS AS EXCEPTED BY THE UNITED STATES OF AMERICA IN PATENT RECORDED JUNE 13, 1986 AS INSTRUMENT NO. 137757 OFFICIAL RECORDS.