

RESOLUTION NO. 06-11

RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY APPROVING SUBGRANT SG-6005WG FROM THE WILDLIFE CONSERVATION BOARD FOR THE TULE PEAK/ANZA VALLEY AREA

WHEREAS, on September 11, 2006, the Board of Directors of the Western Riverside County Regional Conservation Authority adopted Resolution No. 06-09 which incorrectly referenced United Five Star Capital Corp. as the seller of Assessor Parcel Number 579-020-010 and the Board of Directors hereby desires to correct the error in Resolution 06-09 by adopting a revised resolution as follows:

WHEREAS, JPR, INC. has offered for the sum of \$2,733,000 the property shown on "Exhibit A" attached to this Resolution, located east of Howard Road and north of Ramsey Road, within Assessor Parcel Number 579-020-010, in the Tule Peak/Anza Valley 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 \$1,366,500 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 \$1,366,500 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-6005WG from the Wildlife

Conservation Board for the sum of \$1,366,500 to assist in the acquisition of real property in the Wilson Valley/Sage area for habitat conservation.

3. Resolution No. 06-09 is hereby rescinded.

4. 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 2nd day of October, 2006.

BY: 

Kelly Seyarto, Chairman
Western Riverside County
Regional Conservation Authority

ATTEST:

BY: 

Honey Bernas, Clerk of the Board

EXHIBIT "A"

THE LAND REFERRED TO IN THIS REPORT IS SITUATED IN THE STATE OF CALIFORNIA, COUNTY OF RIVERSIDE AND IS DESCRIBED AS FOLLOWS:

GOVERNMENT LOTS 16 THROUGH 23, INCLUSIVE, IN SECTION 7, TOWNSHIP 8 SOUTH, RANGE 3 EAST, SAN BERNARDINO BASE AND MERIDIAN;

EXCEPTING THEREFROM ALL THE COAL AND OTHER MINERALS ON SAID LAND AS RESERVED IN THE UNITED STATES PATENT RECORDED DECEMBER 16, 1935 IN BOOK 261 PAGE 365 OF OFFICIAL RECORDS OF RIVERSIDE COUNTY, CALIFORNIA.