

RESOLUTION NO. 07-02

RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY APPROVING A SUBGRANT FROM THE WILDLIFE CONSERVATION BOARD FOR THE GELLER PROPERTY

WHEREAS, Jerry B. Geller and Janice M. Geller have offered for the sum of \$1,300,000 property located east of Wilson Valley Road and south of Reed Valley Road, within Assessor Parcel Numbers 581-100-050 and 581-100-052, in the Wilson Valley/Sage area;

WHEREAS, on January 8, 2007, the Board of Directors of the Western Riverside County Regional Conservation Authority authorized the acquisition of the subject property and approved the expenditure of \$650,000 of RCA MSHCP Fees as a match for a grant from the Wildlife Conservation Board;

WHEREAS, on May 24, 2007 the Wildlife Conservation Board will consider approving a subgrant agreement in the amount of \$650,000 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 a subgrant agreement from the Wildlife Conservation Board for the sum of \$650,000 to assist in the acquisition of real property, Assessor Parcel Numbers 581-100-050 and 581-100-052, 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 14TH day of May, 2007.

BY: 

Jeff Stone, Chairman
Western Riverside County
Regional Conservation Authority

ATTEST:

BY: 

Honey Bernas, Clerk of the Board