

RESOLUTION NO. 07-09

RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY APPROVING THE ACCEPTANCE OF SUBGRANTS FROM THE WILDLIFE CONSERVATION BOARD FOR THE BOLTON, MAUGER, RULLO AND DORFNER PROPERTIES

WHEREAS, Norman Louis Bolton and Joyce L. Bolton, as Trustee, or any Successor Trustee, under the Norman and Joyce Bolton Family Trust ("Bolton Property"), have offered for the sum of \$1,617,000 property located north of Cajalco Road and east of Interstate 15, within Assessor Parcel Numbers 278-190-010 and 278-190-011, in the Lake Mathews area;

WHEREAS, Ralph A Mauger and Nancy E. Mauger ("Mauger Property"), have offered for the sum of \$462,000 property located west of El Toro Road and north of Interstate 15, within Assessor Parcel Number 390-280-002, in the Estelle Mountain area;

WHEREAS, John Anthony Rullo, Trustee of the Johnson 1996 Special Trust ("Rullo Property"), have offered for the sum of \$2,520,000 property located north of Bundy Canyon Road and east of Interstate 15, within Assessor Parcel Number 366-320-001, in the Sedco Hills area;

WHEREAS, Jeffrey Scott Dorfner and Cheryl Ann Dorfner ("Dorfner Property"), have offered for the sum of \$250,000 property located north of Centennial Street and east of Reed Valley Road, within Assessor Parcel Number 571-290-014, in the Wilson Valley area;

WHEREAS, on May 14, 2007, the Board of Directors of the Western Riverside County Regional Conservation Authority authorized the acquisition of the Mauger and Rullo Properties and approved the expenditure of RCA MSHCP Fees to pay for the purchase price or as a match for a grant from the Wildlife Conservation Board;

WHEREAS, on June 11, 2007, the Board of Directors of the Western Riverside County Regional Conservation Authority authorized the acquisition of the Bolton and Dorfner Properties and approved the expenditure of RCA MSHCP Fees to pay for the purchase price or as a match for a grant from the Wildlife Conservation Board;

WHEREAS, on July 11, 2007, the Riverside County Transportation Commission approved the expenditure of RCTC Funds to assist as a match for the grant for the Bolton, Mauger and Rullo Properties only from the Wildlife Conservation Board;

WHEREAS, on or about November 15, 2007 the Wildlife Conservation Board will consider approving subgrant agreements to assist the Western Riverside County Regional Conservation Authority in acquiring the Bolton, Mauger, Rullo and Dorfner properties by granting funds in the amount of approximately 64.52% of the purchase price;

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

WHEREAS, the acceptance of this subgrants 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 approximately 64.52% of the purchase price to assist in the acquisition of the Bolton Property, Assessor Parcel Numbers 278-190-010 and 278-190-011, in the Lake Mathews area for habitat conservation.

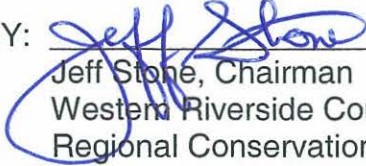
3. That the Board of Directors of the Western Riverside County Regional Conservation Authority approves a subgrant agreement from the Wildlife Conservation Board for approximately 64.52% of the purchase price to assist in the acquisition of the Mauger Property, Assessor Parcel Number 390-280-002, in the Estelle Mountain area for habitat conservation.

4. That the Board of Directors of the Western Riverside County Regional Conservation Authority approves a subgrant agreement from the Wildlife Conservation Board for approximately 64.52% of the purchase price to assist in the acquisition of the Rullo Property, Assessor Parcel Number 366-320-001, in the Sedco Hills area for habitat conservation.

5. That the Board of Directors of the Western Riverside County Regional Conservation Authority approves a subgrant agreement from the Wildlife Conservation Board for approximately 64.52% of the purchase price to assist in the acquisition of the Dorfner Property, Assessor Parcel Number 571-290-014, in the Wilson Valley area for habitat conservation.

6. 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 subgrants 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 1st day of October, 2007.

BY:  _____
Jeff Stone, Chairman
Western Riverside County
Regional Conservation Authority

ATTEST:

BY:  _____
Honey Bernas, Clerk of the Board