

## **RESOLUTION NO. 07-10**

### **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 KOBASHI, LANCINA AND WILSON CREEK INC. PROPERTIES**

**WHEREAS**, Luis I. Kobashi, Hiroko Kobashi, Alois Krickl and Setsuko Krickl ("Kobashi Property"), have offered for the sum of \$325,000 property located east of Jessie Ceas Lane and south of Etienne Circle, within Assessor Parcel Number 900-020-011, in the Murrieta area;

**WHEREAS**, Robert G. Lancina and Gabriella L. Lancina ("Lancina Property"), have offered for the sum of \$830,000 property located east of Calle Collado and south of Tenaja Road, within Assessor Parcel Number 932-050-003, in the Tenaja area;

**WHEREAS**, Wilson Creek, Inc. ("Wilson Creek Inc. Property"), has offered for the sum of \$1,670,000 property located west of Sage Road and south of Rich Lane, within Assessor Parcel Numbers 581-070-004 and 581-070-012, in the Wilson Valley area;

**WHEREAS**, on December 4, 2006, the Board of Directors of the Western Riverside County Regional Conservation Authority authorized the acquisition of the Wilson Creek Inc. Property 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 Kobashi and Lancina 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 Lancina Property 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 Kobashi, Lancina and Wilson Creek Inc. properties by granting funds in varying amounts, ranging from approximately 45% to 100% 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 these 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 100% of the purchase price to assist in the acquisition of the Kobashi Property, Assessor Parcel Number 900-020-011, in the Murrieta 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 45% of the purchase price to assist in the acquisition of the Lancina Property, Assessor Parcel Number 932-050-003, in the Tenaja 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 50% of the purchase price to assist in the acquisition of the Wilson Creek Inc. Property, Assessor Parcel Numbers 581-070-004 and 581-070-012, in the Wilson Valley area for habitat conservation.

5. 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 fifth day of November, 2007.

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

ATTEST:

BY:   
Honey Bernas, Clerk of the Board