

RESOLUTION NO. 08-005

RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY APPROVING THE ACCEPTANCE OF THREE SUBGRANTS FROM THE WILDLIFE CONSERVATION BOARD FOR THE BENTON 36 AND CORDES PROPERTIES

WHEREAS, Benton 36 Acres ("Benton 36 Property"), have offered for the sum of \$2,000,000 property located east of Liberty Road and south of Porth Road, within Assessor Parcel Numbers 963-060-010, 963-060-011 and 963-060-012, in the French Valley area;

WHEREAS, Evelyn Cordes and Robert C. Cordes, Jr. ("Cordes Property"), have offered for the sum of \$1,020,000 property located west of Sage Road and north of Highway 79, within Assessor Parcel Numbers 470-100-001 and 470-110-002, in the Cactus Valley area;

WHEREAS, on December 3, 2007 and January 7, 2008, the Board of Directors of the Western Riverside County Regional Conservation Authority authorized the acquisition of the Benton 36 and Cordes properties and approved the expenditure of RCA MSHCP Funds to pay for the purchase price or as a match for a grant from the Wildlife Conservation Board, if necessary;

WHEREAS, on or about May 22, 2008 the Wildlife Conservation Board will consider approving three subgrant agreements to assist the Western Riverside County Regional Conservation Authority in acquiring the Benton 36 and Cordes properties by granting funds in the amount of approximately 65% 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 the 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 two subgrant agreements from the Wildlife

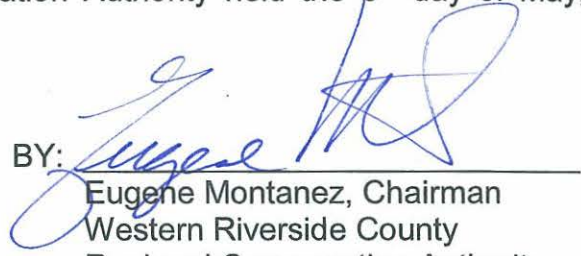
Conservation Board for approximately 65% of the purchase price to assist in the acquisition of the Benton 36 property, Assessor Parcel Numbers 963-060-010, 963-060-011 and 963-060-012, in the French Valley area for habitat conservation.

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 65% of the purchase price to assist in the acquisition of the Cordes property, Assessor Parcel Numbers 470-100-001 and 470-110-002, in the Cactus Valley area for habitat conservation.

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 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 5th day of May, 2008.

BY:


Eugene Montanez, Chairman
Western Riverside County
Regional Conservation Authority

ATTEST:

BY: 
Honey Bernas, Clerk of the Board