

RESOLUTION NO. 08-014

RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY APPROVING THE ACCEPTANCE OF MULTIPLE GRANTS FOR THE ACQUISITION OF REAL PROPERTY

WHEREAS, the Western Riverside County Regional Conservation Authority is in the process of negotiating to buy several properties, including the Bishop, Clark, Geller #2, Holden, Hannon/Smith, Schleuniger, Stockdale and Winchester 700 Murrieta properties;

WHEREAS, the Bishop property is located within the Alberhill area, Assessor Parcel Number 391-790-005, and consists of approximately 40.34 acres;

WHEREAS, the Clark property is located within the Sedco Hills area, Assessor Parcel Number 366-320-045, and consists of approximately 44.06 acres;

WHEREAS, the Geller #2 property is located within the Temecula Creek area, Assessor Parcel Numbers 583-140-006, 583-140-007, 583-120-088 and 583-180-001, and consists of approximately 76.19 acres;

WHEREAS, the Hannon/Smith property is located within the Alberhill area, Assessor Parcel Number 391-790-011, and consists of approximately 41.93 acres;

WHEREAS, the Holden property is located within the French Valley area, Assessor Parcel Number 900-020-024, and consists of approximately 5.34 acres;

WHEREAS, the Schleuniger property is located within the Sedco Hills area, Assessor Parcel Number 362-150-023, and consists of approximately 55.35 acres;

WHEREAS, the Stockdale property is located within the Tenaja area, Assessor Parcel Number 932-140-027, and consists of approximately 34.38 acres;

WHEREAS, the Winchester 700 Murrieta property is located within the French Valley area, Assessor Parcel Numbers 900-070-001, 900-070-008, 900-070-009 and 900-070-010, and consists of approximately 454.43 acres;

WHEREAS, the Wildlife Conservation Board will consider approving grant agreements to assist the Western Riverside County Regional Conservation Authority in acquiring all the aforementioned properties except for the Geller #2 property;

WHEREAS, the County of Riverside, acting through its Transportation and Land Management Agency, will consider approving a funding agreement to assist the Western Riverside County Regional Conservation Authority in acquiring the Geller #2 property;

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

WHEREAS, the acceptance of the grants 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:

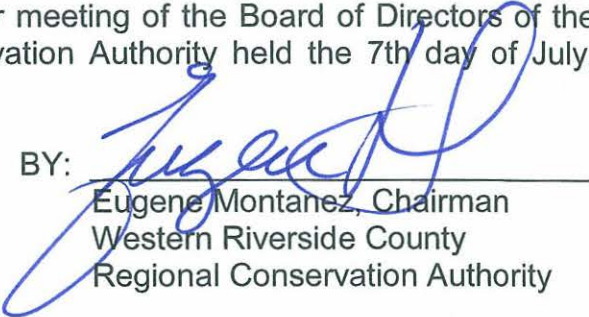
1. That the Board of Directors of the Western Riverside County Regional Conservation Authority hereby finds and declares that the above recitals are true and correct.

2. That the Board of Directors of the Western Riverside County Regional Conservation Authority approves grants from the Wildlife Conservation Board to help acquire the Bishop, Clark, Hannon/Smith, Holden, Schleuniger, Stockdale and Winchester 700 Murrieta properties.

3. That the Board of Directors of the Western Riverside County Regional Conservation Authority approves a grant from the County of Riverside to help acquire the Geller #2 property.

4. That the Executive Director of the Western Riverside County Regional Conservation Authority is authorized to execute the documents necessary to accept the grants from the Wildlife Conservation Board and the County of Riverside.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Western Riverside County Regional Conservation Authority held the 7th day of July, 2008.

BY: 
Eugene Montanez, Chairman
Western Riverside County
Regional Conservation Authority

ATTEST:

BY: 
Honey Bernas, Clerk of the Board