

RESOLUTION NO. 08-015

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE WESTERN RIVERSIDE COUNTY REGIONAL
CONSERVATION AUTHORITY AMENDING THE
AUTHORITY'S BYLAWS**

WHEREAS, the Western Riverside County Regional Conservation Authority ("Authority") is a public agency of the State of California formed by a Joint Exercise of Powers Agreement ("Agreement"); and

WHEREAS, pursuant to Section 19 of the Agreement, the Authority has the power to adopt such rules and regulations as the Board may deem necessary for the conduct of the Authority's affairs; and

WHEREAS, the Authority is amending the Executive Director's authority with regards to purchase of supplies, materials or equipment; and

NOW, THEREFORE, BE IT RESOLVED that the Western Riverside County Regional Conservation Authority Board of Directors does hereby amend Article VII, Section C of Resolution No. 08-015 as follows:

Section 1. Amendment of Article VII, Section C of the By-Laws. Article VII, Section C of the Bylaws is amended to read as follows:

"C. EXECUTIVE DIRECTOR. The duties of the Executive Director shall be to administer the MSHCP, as defined above, in compliance with the duties and responsibilities set forth in Sections 5.0 and 6.0 of the MSHCP, and such other duties as may be prescribed by the Board, from time to time. The Executive Director shall perform such duties as prescribed by the Board including, without limitation, the administration of agency contracts. The Executive Director may, after consultation with the Chairperson, authorize contracts in an amount up to \$50,000 without prior Board approval. All such contracts shall be reviewed by Legal Counsel and shall be reported to the Board after execution. The Executive Director may not issue such contracts totaling more than \$50,000 to: 1) any one entity in any calendar year; or 2) a group of entities working on a single project for the Authority." ***The Executive Director's authority for the purchase of supplies, materials, or equipment is limited to \$25,000.***

Section 2. Effective Date. This Amendment shall be effective upon the Effective Date Resolution No. 08-015.

PASSED AND ADOPTED at the regular meeting of the Board of Directors at the Western Riverside County Regional Conservation Authority held this 6th day of October 2008.

ATTEST:

By: Honey Bernas
Honey Bernas, Clerk
Western Riverside County
Regional Conservation Authority

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