

## **RESOLUTION NO. 10-001**

### **RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY APPROVING THE ACCEPTANCE OF A SUBGRANT FROM THE WILDLIFE CONSERVATION BOARD AND MATCH FUNDS FROM THE CITY OF TEMECULA FOR THE FRANCIS PROPERTY ACQUISITION**

**WHEREAS**, Nassef M. Francis and Julie C. Francis, President and Vice-President, respectively, of N & A Development and Leasing Company, Inc., have offered to sell, for the sum of \$485,000, property located east of Camino Gatillo and north of Via Horca, within Assessor Parcel Numbers 940-080-002 and 940-090-001, in the Temecula escarpment area ("Francis Property");

**WHEREAS**, on December 7, 2009, the Board of Directors of the Western Riverside County Regional Conservation Authority authorized the acquisition of the Francis Property 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 February 25, 2010 the Wildlife Conservation Board will consider approving a subgrant agreement to assist the Western Riverside County Regional Conservation Authority in acquiring the Francis Property by granting funds in the amount of approximately 45% of the purchase price;

**WHEREAS**, on January 12, 2010 the City of Temecula, a member agency of the Western Riverside County Regional Conservation Authority, approved a funding agreement to provide the required 55% match for the grant funding;

**WHEREAS**, the Western Riverside County Regional Conservation Authority is willing to accept the subgrant from the Wildlife Conservation Board and the match funds from the City of Temecula;

**WHEREAS**, the acceptance of the subgrant and match funds 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 45% of the purchase price to assist in the acquisition of the Francis Property, Assessor Parcel Numbers 940-080-002 and 940-090-001, in the Temecula escarpment area, for habitat conservation.

3. That the Board of Directors of the Western Riverside County Regional Conservation Authority approves a funding agreement from the City of Temecula for the required 55% match for the grant funding.

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

**PASSED AND ADOPTED** at a regular meeting of the Board of Directors of the Western Riverside County Regional Conservation Authority held the First day of February, 2010.

By:   
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Gary Thomasian, Chairman  
Western Riverside County  
Regional Conservation Authority

ATTEST:

By:   
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Honey Bernas, Clerk of the Board