

RESOLUTION NO. 10-003

RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH THE CALIFORNIA DEPARTMENT OF FISH AND GAME FOR MONITORING PROGRAM OVERSIGHT

WHEREAS, the California Department of Fish and Game has received a grant from the U.S. Fish and Wildlife Service to administer the MSHCP Monitoring program and to develop a long-term monitoring strategy;

WHEREAS, the California Department of Fish and Game proposes to contract with the Western Riverside County Regional Conservation Authority to provide the Monitoring program oversight and develop the long-term monitoring strategy (the "Project");

WHEREAS, the Western Riverside County Regional Conservation Authority is willing to assume responsibility for the Project;

WHEREAS, the California Department of Fish and Game requires the Contractor to certify by resolution the authorization to enter into an agreement with the Department of Fish and Game to implement the activities related to the Project;


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 authorizes a contract with the California Department of Fish and Game for \$901,161.00 to administer the MSHCP Monitoring program and to develop a long-term monitoring strategy.

3. That the Executive Director of the Western Riverside County Regional Conservation Authority is authorized to execute all documents necessary to administer the MSHCP Monitoring program, including, but not limited to applications, agreements, and payment requests, which may be necessary for the completion of the Project.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Western Riverside County Regional Conservation Authority held the 3rd day of May, 2010.

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

ATTEST:

By: 
Honey Bernas, Clerk of the Board