

## **RESOLUTION NO. 10-007**

### **RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE WILDLIFE CONSERVATION BOARD AND IN KIND MATCH FROM THE NATURE CONSERVANCY FOR MULTIPLE PROPERTY ACQUISITIONS**

**WHEREAS**, the Western Riverside County Regional Conservation Authority believes the acquisition of Assessor Parcel Numbers 932-050-014, 310-250-012, 310-250-015, 390-100-010, 932-060-023, 932-270-005, 932-270-006, 932-170-019, 932-200-016, 932-130-014, 932-200-025, 932-200-026, 932-210-001, 932-260-020, 932-260-026, 932-260-027, 940-260-002, and 940-260-003 will contribute to the reserve assembly goals of the Western Riverside County Multiple Species Habitat Conservation Plan.

**WHEREAS**, the Western Riverside County Regional Conservation Authority approved RCA resolution 10-006 on June 7, 2010, but it did not include reference to certain TNC parcels that may be used as in kind match and it is intended that this resolution rescind and replace that resolution;

**WHEREAS**, the Western Riverside County Regional Conservation Authority is willing to accept grant funds from the Wildlife Conservation Board to help conserve the subject properties and to use as in kind match, as needed;

**WHEREAS**, the acceptance of the grant funds and in kind match 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 authorizes the acceptance of grant funding from the Wildlife Conservation Board to help conserve multiple properties, Assessor Parcel Numbers 932-050-014, 310-250-012, 310-250-015, 390-100-010, 932-060-023, 932-270-005, 932-270-006, 932-170-019, 932-200-016, 932-130-014, 932-200-025, 932-200-026, 932-210-001, 932-260-020, 932-260-026, 932-260-027, 940-260-002, and 940-260-003 for habitat conservation, either by direct purchase or as in kind match for grants.

3. That the Executive Director of the Western Riverside County Regional Conservation Authority is authorized to execute the documents and agreements


necessary to accept the grant funding from the Wildlife Conservation Board and the in kind match from the Nature Conservancy, as needed.

4. RCA Resolution 10-006 is hereby rescinded and replaced by this resolution.

**PASSED AND ADOPTED** at a regular meeting of the Board of Directors of the Western Riverside County Regional Conservation Authority held the Nineteenth day of July, 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