

RESOLUTION NO. 11-005

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 FOR MULTIPLE PROPERTY ACQUISITIONS

WHEREAS, the Western Riverside County Regional Conservation Authority believes the acquisition of Assessor Parcel Numbers 580-340-029, 580-340-021, 904-040-087, 932-200-018, 580-560-009, and 580-560-010 will contribute to the reserve assembly goals of the Western Riverside County Multiple Species Habitat Conservation Plan.

WHEREAS, on April 18, 2011 the Board of Directors of the Western Riverside County Regional Conservation Authority authorized the purchase of Assessor Parcel Numbers 580-340-029, 580-340-021, 904-040-087, 932-200-018, 580-560-009 and 580-560-010;

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;

WHEREAS, the acceptance of the grant funds will assist the Western Riverside County Regional Conservation Authority in providing open space for preservation of wildlife and plant life;

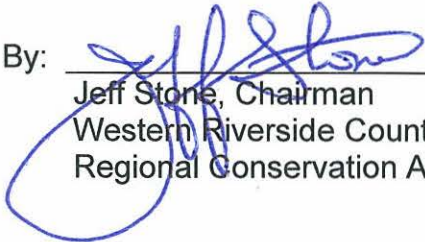
NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Directors of the Western Riverside County Regional Conservation Authority as follows:

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 authorizes the acceptance of grant funding from the Wildlife Conservation Board to help conserve Assessor Parcel Numbers 580-340-029, 580-340-021, 904-040-087, 932-200-018, 580-560-009 and 580-560-010 for habitat conservation.

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.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Western Riverside County Regional Conservation Authority held the Second day of May, 2011.

By: 

Jeff Stone, Chairman
Western Riverside County
Regional Conservation Authority

ATTEST:

By: 

Honey Bernas, Clerk of the Board