

## **RESOLUTION NO. 2017-008**

### **RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE RIVERS & LANDS CONSERVANCY**

**WHEREAS**, Henry Broadcasting, has offered for purchase property located south of Box Springs Mountain, within a portions of Assessor Parcel Numbers 256-020-001 and 256-020-002, in the Box Springs area;

**WHEREAS**, the Rivers & Lands Conservancy is willing to grant \$301,333 to the Western Riverside County Regional Conservation Authority to assist in purchasing the property;

**WHEREAS**, the Western Riverside County Regional Conservation Authority is willing to accept the grant from the Rivers & Lands Conservancy; and

**WHEREAS**, the acceptance of this grant will assist the Western Riverside County Regional Conservation Authority in acquiring and 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 grant agreement from the Rivers & Land Conservancy for the sum of \$301,333 to assist in the acquisition of real property, portions of Assessor Parcel Number 256-020-001 and 256-020-002, in the Box Springs area for habitat conservation in perpetuity.
3. That the Executive Director of the Western Riverside County Regional Conservation Authority is authorized to execute the documents necessary to accept the grant from the Rivers & Lands Conservancy.

**PASSED AND ADOPTED** at a regular meeting of the Board of Directors of the Western Riverside County Regional Conservation Authority held the 6<sup>th</sup> day of November, 2017.

BY: Marion Ashley  
Marion Ashley, Chairman  
Western Riverside County  
Regional Conservation Authority

ATTEST:

BY: Honey Bernas  
Honey Bernas, Clerk of the Board