

RESOLUTION NO. 2018-008

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, BARBARA BAXTER BODE; DeELLEN BAXTER WILFORD (also known as DeELLEN ADELL BAXTER); WENDY ANN GRUVER (also known as WENDY ANN BAXTER and WENDY ANN BAXTER POWERS); MARY ANN MCLAIN, JAMES EDWARD MCLAIN, ROBERT ANDREW MCLAIN, HOLLY ELIZABETH KING; and AZUSA PACIFIC UNIVERSITY, a Non-Profit corporation, have offered for purchase property located south of Box Springs Mountain, within Assessor Parcel Number 257-230-006, in the Box Springs area;

WHEREAS, the Rivers & Lands Conservancy is willing to grant \$293,333 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 \$293,333 to assist in the acquisition of real property, Assessor Parcel Number 257-230-006, 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 10th day of September, 2018.

BY: 
Jonathan Ingram, Chairman
Western Riverside County
Regional Conservation Authority

ATTEST:

BY: 
Honey Bernas, Clerk of the Board