

Western Riverside County Regional Conservation Authority

September 9, 2019 – Agenda Item No.8.4

Resolution No. 2019-009

RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE JURUPA MOUNTAIN GRANT AND AUTHORIZING ENTERING INTO A GRANT AGREEMENT WITH THE CALIFORNIA NATURAL RESOURCES AGENCY FOR THE JURUPA MOUNTAIN GRANT.

WHEREAS, the Legislature and Governor of the State of California have approved a grant for the project shown above; and

WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of the grant project, setting up necessary procedures; and


WHEREAS, said procedures established by the California Natural Resources Agency require the Grantee to certify by resolution the approval of applications before submission of said applications to the state; and

WHEREAS, the Grantee will enter into an agreement with the State of California for the subject project:

NOW, THEREFORE, BE IT RESOLVED that the Western Riverside County Regional Conservation Authority.

1. Approves the acceptance of general fund allocation for local assistance for the above project; and
2. Certifies that said agency understands the assurances and certification in the Project Information Form; and
3. Certifies that said agency will have sufficient funds to operate and maintain the project or will enter into an agreement with another entity to perform said operation and maintenance; and
4. Certifies that said agency has reviewed and understands the General Provisions contained in the Project Agreement shown in the Procedural Guide; and

5. Appoints the Executive Director as agent to conduct all negotiations, execute and submit all documents including, but not limited to Project Information Form, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project.



Jonathan Ingram, Chair

Approved and adopted the 9th day of September 2019. I, the undersigned, hereby certify that the foregoing Resolution Number 2019-009 was duly adopted by the Board of Directors of the Western Riverside County Regional Conservation Authority.

<b>RESULT:</b>	<b>APPROVED AS RECOMMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	City of Wildomar
<b>SECONDER:</b>	City of Banning
<b>AYES:</b>	Banning, Beaumont, Calimesa, Canyon Lake, Corona, Eastvale, Hemet, Lake Elsinore, Menifee, Moreno Valley, Murrieta, Norco, San Jacinto, Temecula, Wildomar, County District 1, County District 2, County District 3, County District 5
<b>ABSENT:</b>	Jurupa Valley, Perris, Riverside, County District 4



Honey Bernas, Clerk of the Board