

**RESOLUTION NO. 2020-003**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY  
DELEGATING AUTHORITY TO SIGN INSTRUMENTS ON BEHALF OF THE  
EXECUTIVE DIRECTOR IN THE EXECUTIVE DIRECTOR'S ABSENCE**

**WHEREAS**, the Western Riverside County Regional Conservation Authority (the "RCA") desires to ensure the continued efficiency of its operations, including in the absence of its Executive Director (the "Executive Director"); and

**WHEREAS**, the Board of Directors anticipates a need for instruments to be signed if and when the Executive Director is absent;

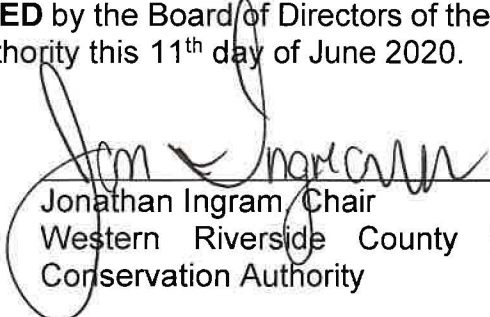
**WHEREAS**, this resolution supersedes and replaces Resolution No. 2016-013.

**NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED** by the RCA Board of Directors as follows:

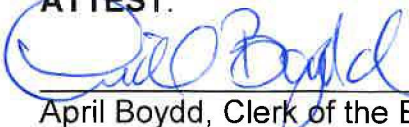
Unless otherwise prohibited by law, the Executive Director, or the Chair of the Board if the Executive Director is not available, may hereby designate in writing either the Director of Administrative Services, the Director of Reserve Management and Monitoring, the Director of Land Acquisitions, or any combination of the three, the authority to execute any type of document that the Executive Director would normally be authorized to execute under the Western Riverside County Multiple Species Habitat Conservation Plan, the RCA Bylaws, resolutions, ordinances, or the Joint Exercise of Powers Agreement creating the Western Riverside County Regional Conservation Authority, and any amendments thereto.

As necessary, the Executive Director or the Chair of the Board, if the Executive Director is not available, may, in writing, add future positions to the list of authorized positions, to allow for needed delegation.

**PASSED, APPROVED, AND ADOPTED** by the Board of Directors of the Western Riverside County Regional Conservation Authority this 11<sup>th</sup> day of June 2020.

  
Jonathan Ingram, Chair  
Western Riverside County Regional  
Conservation Authority

**ATTEST:**

  
April Boydd, Clerk of the Board  
Western Riverside County Regional  
Conservation Authority