

**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

716



**FROM:** Economic Development Agency

**SUBMITTAL DATE:** April 22, 2003


**SUBJECT:** Grant Agreement with the Wildlife Conservation Board for the Wilson Creek Area

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve attached Resolution Number 2003-188, which authorizes the acceptance of a grant from the Wildlife Conservation Board; and
2. Approve the attached grant agreement between the County of Riverside and the Wildlife Conservation Board, and authorize the Chairman to sign the agreement.

**BACKGROUND:** On April 8, 2003, item 3.12, the Board of Supervisors approved Resolution Number 2003-142 giving authorization to acquire an approximately 884 acre property. The subject property is located east of Highway 371 and north of the San Diego County border in the Wilson Creek area. Today's action before the Board of Supervisors will authorize the County to accept \$5,000,000 in State grant funds to help acquire the property. An additional \$129,926 in matching County funds is required to complete the acquisition. County Counsel has approved the grant agreement as to form. Staff recommends approval.

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 \_\_\_\_\_  
 Bradley J. Hudson, Assistant County Executive Officer/EDA

**FINANCIAL DATA:**

CURRENT YEAR COST: \$0  
 NET COUNTY COST: \$0  
 BUDGET ADJUSTMENT: No

ANNUAL COST \$0  
 IN CURRENT YEAR BUDGET: Yes  
 FOR FY: 2002/2003

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: No

SOURCE OF FUNDS: \$5,000,000 in State grant funds and \$129,926 in Ordinance 810 funds

**C.E.O. RECOMMENDATIONS:**

**APPROVE**

County Executive Officer Signature: \_\_\_\_\_



Department Recommendation:  Consent  Policy  
 Per Executive Office:  Consent  Policy

2 **RESOLUTION NO. 2003-188**  
3 **AUTHORIZATION TO ACCEPT A GRANT FROM THE WILDLIFE**  
4 **CONSERVATION BOARD FOR THE WILSON CREEK AREA**  
5 **(Third Supervisorial District)**

6 **WHEREAS**, on April 8, 2003, the Board of Supervisors of the County of  
7 Riverside authorized the acquisition of an 884 acre property located east of Highway  
8 371 and north of the San Diego County border in the Wilson Creek area; and

9 **WHEREAS**, On May 14, 2003, the Wildlife Conservation Board will consider  
10 approving a grant agreement in the amount of \$5,000,000.00 to assist the County of  
11 Riverside in acquiring the subject property; and

12 **WHEREAS**, the County is willing to accept the grant from the Wildlife  
13 Conservation Board; and

14 **WHEREAS**, the acceptance of this grant will assist the County in providing open  
15 space for preservation of wildlife and plant life;

16 **NOW THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED** by the  
17 Board of Supervisors of the County of Riverside, State of California, in regular session  
18 assembled on May 6, 2003, as follows:

19 1. That the Board of Supervisors hereby finds and declares that the above  
20 recitals are true and correct.

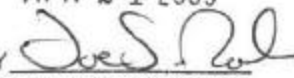
21 2. That the County of Riverside is authorized to accept a grant from the Wildlife  
22 Conservation Board for the sum of \$5,000,000.00 to acquire real property in the Wilson  
23 Creek area for habitat conservation.

24 3. That the Board of Supervisors authorizes the expenditure of \$129,926 of  
25 Ordinance 810 funds as a match for the grant from the State.

26 4. That the Chairman of the Board of Supervisors is hereby authorized to execute  
27 any and all documents necessary to accept the grant from the Wildlife Conservation  
28 Board.

FORM APPROVED  
COUNTY COUNSEL

APR 21 2003

BY   
ASSISTANT COUNTY COUNSEL