



405
SUBMITTAL TO THE BOARD OF DIRECTORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



FROM: Regional Park & Open-Space District

SUBMITTAL DATE: June 10, 2003

SUBJECT: APPROVAL OF RESOLUTION 2003--5 AUTHORIZING THE APPLICATION AND ACCEPTANCE OF LOCAL ASSISTANCE FUNDS FROM THE CALIFORNIA DEPARTMENT OF FISH AND GAME FOR IMMEDIATE MANAGEMENT OF MSHCP/NCCP CONSERVATION LANDS

RECOMMENDED MOTION: That the Board of Directors:

1. Approve Resolution 2003-5 authorizing the Riverside County Regional Park and Open Space District to apply for and accept \$99,674 from the California Department of Fish and Game under the Natural Community Conservation Planning Local Assistance Grant Program for the management of wildlife habitat lands conserved by the County for the Western Riverside County Multiple Species Habitat Conservation Plan/Natural Community Conservation Plan (MSHCP/NCCP); and
2. Authorize the General Manager to execute grant agreements, conduct negotiations, and take all other actions necessary to administer grant funds and the grant funded project in accordance with applicable requirements.
(continued on page 2)

382-Resolution 2003-4 Authorizing the Application of Grant Funds For Management of Newly Acquired Lands WRCMSHCP

Paul Frandsen
Paul Frandsen, General Manager

FINANCIAL DATA: Not applicable.

CURRENT YEAR COST	\$	ANNUAL COST:	\$
NET COUNTY COST	\$	IN CURRENT YEAR BUDGET:	\$
		BUDGET ADJUSTMENT FY:	\$

SOURCE OF FUNDS:

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

H. Dufford

FORM APPROVED
COUNTY COUNSEL

JUN 11 2003

BY *[Signature]*
ASSISTANT COUNTY COUNSEL

Policy

Policy

Consent

Consent

Department Recommendation:
Per Executive Office:

Prev. Agn. ref.

Dist. All

AGENDA NO.

13.2

SUBJECT: APPROVAL OF RESOLUTION 2003-4 AUTHORIZING THE APPLICATION AND ACCEPTANCE OF LOCAL ASSISTANCE FUNDS FROM THE CALIFORNIA DEPARTMENT OF FISH AND GAME FOR IMMEDIATE MANAGEMENT OF MSHCP/NCCP CONSERVATION LANDS

BACKGROUND: The Riverside County Economic Development Agency (EDA) has expeditiously acquired or otherwise conserved a significant amount of wildlife habitat for the MSHCP/NCCP. Additional acquisitions are in escrow and negotiation, and upon the conclusion of those transactions, the County will have secured almost 7,000 acres of land.

This land and additional habitat acreage to be added in the future will require interim management in order to prevent a degradation of their natural resource values. Until the new Regional Conservation Authority is established and prepared to select a habitat management entity as provided in the MSHCP/NCCP, it is necessary to perform basic land management tasks.

The California Department of Fish and Game administers a Local Assistance Grant program that provides funds to jurisdictions that have, or will have within one year, an approved NCCP. For this annual grant cycle, a total of \$600,000 is available on a competitive basis statewide. Among the projects eligible for funding is "immediate management actions on newly acquired NCCP preserve lands."

Working in consultation with the Executive Office, EDA, and the TLMA Director, Park District staff has prepared the attached application requesting \$99,674 in Local Assistance Grant funds for management of lands acquired or conserved for the MSHCP/NCCP by or in cooperation with County entities. The total budget for this 12-month project is \$148,674, of which \$99,674 is requested from the grant. The \$49,000 balance is the local contribution, comprised of \$39,000 from the Park District (\$15,000 from its General Fund and \$24,000 from OHV funds), and \$10,000 previously approved by your Board for services and supplies related to habitat management.

RESOLUTION No. 2003-5

A RESOLUTION OF
THE RIVERSIDE COUNTY
REGIONAL PARK AND OPEN-SPACE BOARD OF DIRECTORS
AUTHORIZING THE APPLICATION AND ACCEPTANCE
OF GRANT FUNDS FOR THE IMMEDIATE
MANAGEMENT OF LANDS NEWLY ACQUIRED
FOR THE WESTERN RIVERSIDE COUNTY
MULTIPLE SPECIES HABITAT CONSERVATION
PLAN/NATURAL COMMUNITY CONSERVATION PLAN

WHEREAS, certain local assistance grant funds are made available annually on a competitive basis by the California Department of Fish and Game for Natural Community Conservation Planning (NCCP) Program urgent implementation tasks; and

WHEREAS, the grants are awarded pursuant to guidelines established by the California Department of Fish and Game for determination of project eligibility for funds; and

WHEREAS, said procedures established by the California Department of Fish and Game require the grantee to certify by resolution the approval to apply for and accept grant funds, and provide authorization to enter into an agreement with the California Department of Fish and Game to implement urgent activities related to the NCCP Program.

NOW, THEREFORE, BE IT RESOLVED that the Riverside County Regional Park and Open-Space District Board of Directors approves the filing of an application for local assistance for the above project in the amount of \$99,674.

IT IS FURTHER RESOLVED that the Riverside County Regional Park and Open-Space District Board of Directors appoints the General Manager as agent to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, payment requests, and others which may be necessary for the completion of the aforementioned project.

The foregoing Resolution was approved and adopted by the Riverside County Regional Park and Open Space District Board of Directors this ____ day of June 2003.

BY *[Signature]*
ASSISTANT COUNTY COUNSEL

JUN 11 2003

FORM APPROVED
COUNTY COUNSEL

Chairman, Board of Directors
Riverside County
Regional Park & Open-Space District