

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

480



**FROM:** Transportation Land Management Agency

**SUBMITTAL DATE:**  
September 17, 2003

**SUBJECT:** First Amendment to the Western Riverside Council of Government's (WRCOG) Joint Powers Agreement and WRCOG Implementing Agreement

**RECOMMENDED MOTION:** That the Board of Supervisors approve and authorize the Chairman to execute: (1) the First Amendment to the WRCOG Joint Powers Agreement and (2) the WRCOG Implementing Agreement on your behalf.

**BACKGROUND:** The Western Riverside County Multiple Species Habitat Conservation Plan (MSHCP) approved by the Board of Supervisors on June 17, 2003, requires that the plan be overseen, administered, and enforced by the Regional Conservation Authority (RCA), a joint regional authority formed by the County and the Cities.

On June 9, 2003, the Board of Supervisors endorsed the WRCOG as the institutional structure in which the RCA would be housed. Subsequent to that decision, it was determined that the WRCOG Joint Powers Agreement would need to be amended in order to implement the MSHCP. Attached as Exhibit A is the First Amendment to the Joint Powers Agreement of the Western Riverside Council of Governments. Also attached as Exhibit B is a WRCOG Implementing Agreement that provides further clarification as to how implementation of the MSHCP would occur. The WRCOG Implementing Agreement and attached organizational structure (Exhibit C) was reviewed and considered by the Board for the Riverside County Habitat Conservation Agency on September 11, 2003.

Departmental Concurrence

*Richard Lashbrook for*

Richard Lashbrook  
TLMA Director

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	n/a
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	n/a
	Annual Net County Cost:	\$ 0	For Fiscal Year:	n/a
<b>SOURCE OF FUNDS:</b> n/a				Positions To Be Deleted Per A-30 <input type="checkbox"/>
				Requires 4/5 Vote <input type="checkbox"/>

**C.E.O. RECOMMENDATION:** **APPROVE**

*James L. Siefert*

**County Executive Office Signature**

Policy

Consent

Dept't Recomm.:  
Per Exec. Ofc.:

Prev. Agn. Ref.:

District:

Agenda Number:

**ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD**

15.1