

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

139



FROM: Transportation and Land Management Agency

SUBMITTAL DATE:
January 30, 2004

SUBJECT: Modification Number 12 to the Cooperative Agreement between the U.S. Fish and Wildlife Service and the County of Riverside

RECOMMENDED MOTION: That the Board of Supervisors approve Modification Number 12 to the Cooperative Agreement between the U.S. Fish and Wildlife Service (USFWS) and the County of Riverside (Attachment A) and authorize the TLMA Director to execute the agreement on behalf of the County.

BACKGROUND: On November 25, 2003, the Board approved Modification Number 11 to the Cooperative Agreement between the United States Fish and Wildlife Service (USFWS) and the County of Riverside. Modification Number 11 allowed the County to access additional federal dollars to fund (in-part) the ongoing development of the Western Riverside County Multiple Species Habitat Conservation Plan (MSHCP). In the report for the November 25 agenda item, it as noted that staff would be seeking agreement from the USFWS to move \$100,000 from the "Prepare Base Line Inventory" line item to the line item entitled "Manage and Coordinated Preparation of MSHCP/NCCP." This adjustment was thought to be necessary to provide continued support to the MSHCP development process which had been delayed beyond the estimated completion date of September 2003. Execution of Modification Numbers 12 would enable the County to make the adjustment described above. No new matching funds are required for this modification to occur.

Departmental Concurrence

Attachment

Richard Lashbrook

Richard Lashbrook
TLMA Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$	For Fiscal Year:	

SOURCE OF FUNDS: N/A	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

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

County Executive Office Signature *Jeffrey S. Pfeiffer*

- Dep't Recomm.: Consent Policy
- Per Exec. Ofc.: Consent Policy

COUNTY OF RIVERSIDE
OFFICE OF THE COUNTY EXECUTIVE
RECEIVED