

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

569



FROM: Economic Development Agency

SUBMITTAL DATE:
May 12, 2005

SUBJECT: Acceptance of Conservation Easement Deed

RECOMMENDED MOTION: That the Board of Supervisors:

1. Accept the Conservation Easement Deed on behalf of the County of Riverside;
2. Authorize the Chairman to accept the Conservation Easement Deed and to execute any other documents running in favor of this transaction; and
3. Authorize and direct the Assistant County Executive Officer/EDA, or his designee, to execute any other documents and administer all actions necessary to complete this transaction.

Departmental Concurrence

BACKGROUND: Barratt American Incorporated, a Delaware corporation, is currently in the process of acquiring a portion of Assessor Parcel Numbers 467-240-044, 467-240-047 and 467-240-049 from the Redevelopment Agency for the County of Riverside as a condition of development for Tract 29114-2. This land was originally gifted to the Redevelopment Agency and one of its intended uses was for conservation purposes. The conservation easement deed presented before the Board today will ensure the land will be used for habitat purposes as part of the housing development.

Robin Zumpff

BJH:RZ:DL:PKB:kh

S:\RealProperty\Real Property\DIST3\05-3-016.Frm11.doc

Bradley J. Hudson
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ -0-	In Current Year Budget:	-0-
	Current F.Y. Net County Cost:	\$ -0-	Budget Adjustment:	N/A
	Annual Net County Cost:	\$ -0-	For Fiscal Year:	04-05

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: Yes

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

FORM APPROVED
COUNTY COUNSEL

County Executive Office Signature

Bronda King

MAY 16 2005 -
Lee A. Vinocour
BY _____

<input checked="" type="checkbox"/> Policy	<input checked="" type="checkbox"/> Policy
<input type="checkbox"/> Consent	<input type="checkbox"/> Consent

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

Prev. Agn. Ref.:

District: 3

Agenda Number:

3.11