

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



**SUBMITTAL DATE:**  
June 2, 2005

**FROM:** Regional Park & Open-Space District

**SUBJECT:** The Wildlands Conservancy Grant for Building Addition to the Hidden Valley Wildlife Area Nature Center – District I

**RECOMMENDED MOTION:** That the Board:

1. Approve the acceptance of a Grant Agreement in the amount of \$66,735.00 from The Wildlands Conservancy designated for a 1,200 square-foot room addition to the Hidden Valley Wildlife Area Nature Center;
2. Authorize the Chair to execute the Grant Agreement;
3. Direct the Auditor-Controller's Office to make the budget adjustment shown on Schedule A, attached;
4. Direct the Clerk of the Board to return two (2) executed Grant Agreements to the Park District for further processing; and
5. Authorize the General Manager of the Park District, or his designee, to execute the necessary documents and administer the Grant Agreement.

**BACKGROUND:** The Wildlands Conservancy has graciously offered \$66,735 to the Regional Park & Open-Space District to fund a 1,200 square-foot addition to the Hidden Valley Wildlife Area Nature Center (Exhibit A). This addition will provide a location that will allow more children to participate in programs at the Nature Center during inclement weather. County Counsel has reviewed and approved the Grant Agreement as to legal form, and we request concurrence from your Honorable Board to accept this Grant Agreement.

*Paul Frandsen*  
\_\_\_\_\_  
Paul Frandsen, General Manager

483-Wildlands Conservancy Grant HDV  
\$66,735

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 66,735	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ -0-	Budget Adjustment:	Yes
	Annual Net County Cost:	\$ -0-	For Fiscal Year:	2004-2005

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

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

**County Executive Office Signature** *Bronda King*

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

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

BY *Robert E. Byrd* Deputy Auditor-Controller

FISCAL PROCEDURES APPROVED  
ROBERT E. BYRD, Auditor-Controller

## Schedule A

Increase Estimated Revenues:

25520 931107 781850	Grants, Non-Gov't/Agencies	\$66,735.00
---------------------	----------------------------	-------------

Increase Appropriations:

25520 931107 542100	Parks Building	\$66,735.00
---------------------	----------------	-------------