

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

343
A



FROM: Regional Park & Open-Space District

SUBMITTAL DATE:
7/30/08

SUBJECT: Resolution 2008-4 Authorizing Correction and Recording of Conservation Grant Deed for Easement at Lake Skinner Recreation Area – District III

RECOMMENDED MOTION: That the Board:

- 1) Approves Resolution 2008-4 and the amended Conservation Easement Grant to include Exhibit B;
- 2) Authorizes the Chairman to execute three (3) copies of the documents to complete the transaction; and
- 3) Authorizes the Riverside County Regional Park & Open-Space District to administer all necessary documents to complete the transaction with the Riverside County Habitat Conservation Agency.

BACKGROUND: On October 29, 1991, M.O. 8.2, your Honorable Board approved the transfer of a Conservation Easement to provide habitat for the Stephens' Kangaroo rat (a federally listed endangered species and State listed threatened species) from the Riverside County Park Facilities Corporation to the Riverside County Habitat Conservation Agency. The document was Recorded by the County Clerk as Document Number 1991-390813. At that time, Exhibit B was left out of the transfer, which was a map that identifies the Conservation Easement. All other salient features remain the same, including the legal description, Exhibit A.

661/Conseration Easement Lake Skinner Recreation Area
CQ/mg

Paul Frandsen
Paul Frandsen, General Manager

FINANCIAL DATA n/a	Current F.Y. Total Cost:	\$	In Current Year Budget:
	Current F.Y. Net County Cost:	\$	Budget Adjustment:
	Annual Net County Cost:	\$	For Fiscal Year:

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

C.E.O. RECOMMENDATION:

APPROVE
BY: *Alex Gann*
Alex Gann

County Executive Office Signature

FORM APPROVED COUNTY COUNSEL
BY: *Synthia M. Gunzel* 8-7-08
DATE: _____
Department of Conservation
SYNTHIA M. GUNZEL

Dept Recomm.: Consent Policy Policy

Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.: 10/29/91, 8.2 | **District:** III | **Agenda Number:**

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

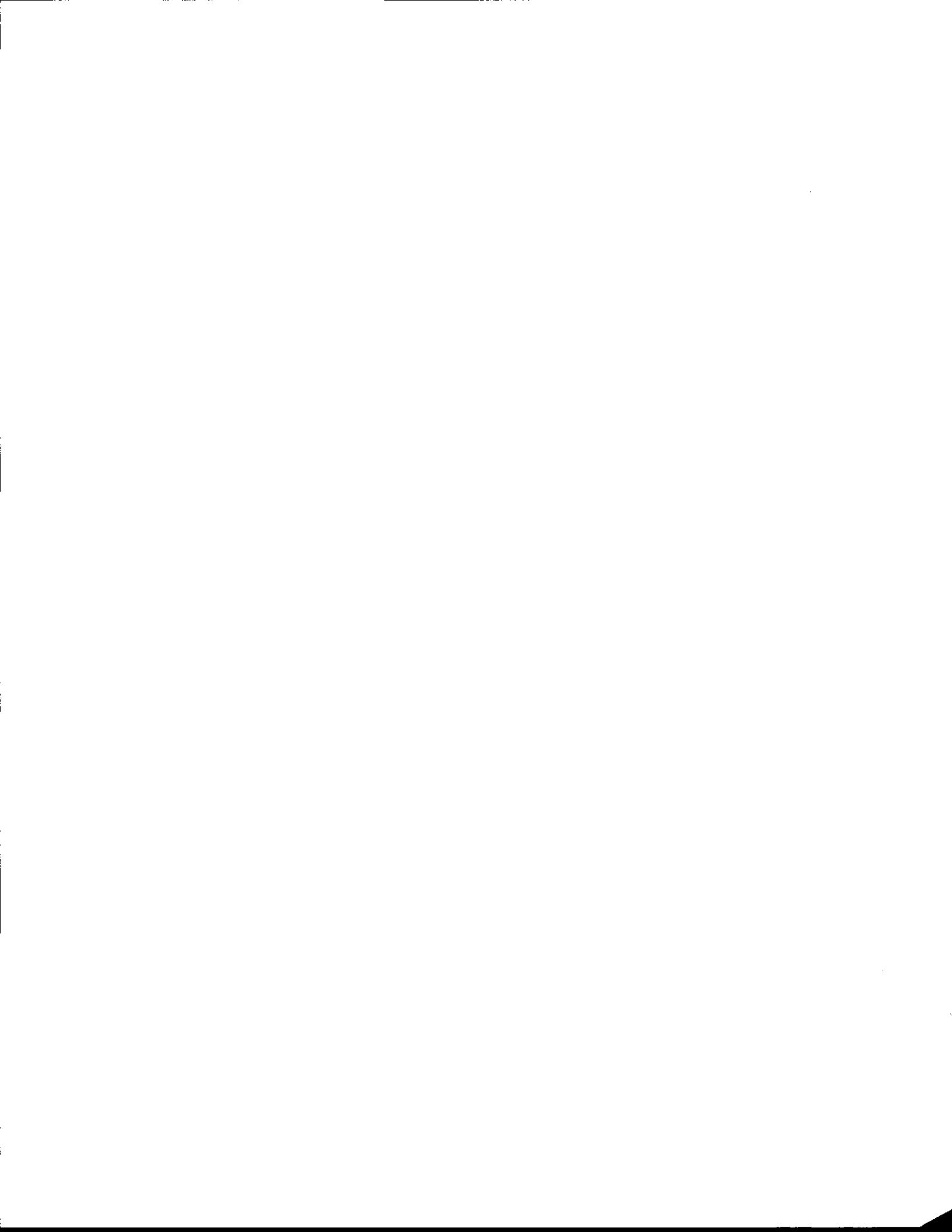
13.2

RECEIVED RIVERSIDE COUNTY
CLERK / BOARD OF SUPERVISORS
2008 AUG 27 AM 11: 24

SUBJECT: Conservation Easement, Lake Skinner Recreation Area – District III

This request is to rectify that omission by approving Resolution 2008-4 and the revised Conservation Easement to include Exhibit B. This Conservation Easement Grant supersedes and corrects the omission in Document Number 1991-390813 and also acknowledges the successor in interest, which accounts for the change in "Grantor."

County Counsel has reviewed and approved the attached documents as to legal form.



1 BOARD OF DIRECTORS

RIVERSIDE COUNTY REGIONAL
PARK AND OPEN SPACE DISTRICT

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4 RESOLUTION NO. 2008-4
5 RESOLUTION OF THE RIVERSIDE COUNTY REGIONAL PARK
6 AND OPEN SPACE DISTRICT BOARD OF DIRECTORS
7 AUTHORIZING THE CORRECTION AND RECORDING OF
8 A CONSERVATION EASEMENT GRANT DEED

9 WHEREAS, the Riverside Parks Facilities Corporation heretofore executed and delivered a
10 Conservation Easement Grant Deed to the Riverside County Habitat Conservation Agency, a public
11 entity, Grantee, which was recorded in the office of the County Recorder of Riverside County, Recorded
12 Document Number 1991-390813 on November 12, 1991; and

13 WHEREAS, the Riverside County Regional Park and Open Space District became the successor
14 in interest in the subject real property; and

15 WHEREAS, it now appears that an error was made in an inadvertent omission of a key exhibit
16 which identifies the conservation easement land in the Conservation Easement Grant Document Number
17 1991-390813 that was recorded on November 12 1991; and

18 WHEREAS, upon application of the Grantee to the Grantor for correction, a revised conservation
19 easement deed has been submitted to this Board of Directors with Good Cause appearing;

20 NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED that the
21 Chairperson of the Board of Directors, or designee, are authorized to execute the revised conversation
22 easement deed and to cause it to be recorded in the Office of the County Recorder of Riverside County
23 together with a certified copy of this resolution.

24 DATED: _____

25 _____
26 Chairman, Board of Directors
27 Riverside County Regional Park and
28 Open-Space District

FORM APPROVED COUNTY COUNSEL
BY: *By: Shira M. Gunzel 8-7-08*
SYLVIA M. GUNZEL
DATE

