

704A

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



FROM: County Counsel

SUBMITTAL DATE: February 23, 2009

SUBJECT: Approval of Amendment No. 3 to Joint Exercise of Powers Agreement Creating the Western Riverside County Regional Conservation Authority.

RECOMMENDED MOTION: That the Board of Supervisors Approve Amendment No. 3 to the Joint Exercise of Powers Agreement Creating the Western Riverside County Regional Conservation Authority and Authorize the Chairman to Execute Said Amendment.

BACKGROUND: This Amendment to the Joint Exercise of Powers Agreement Creating the Western Riverside County Regional Conservation Authority adds the newly incorporated cities of Menifee and Wildomar as member agencies. Additionally, by adding these cities, Menifee and Wildomar are agreeing to all the terms and conditions of the original and all executed amendments to the Joint Exercise of Powers Agreement.

Karin Watts Bazz for
PAMELA J. WALLS, County Counsel

C.E.O. RECOMMENDATION:

APPROVE

BY: *Tina Grande*
Tina Grande

County Executive Office Signature

Policy
 Policy

Consent
 Consent

Department Recommendation:
Per Executive Office:

RECEIVED 2/24/09

Prev. Agn. ref.

Dist.

AGENDA NO.

3.13