

646A

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



FROM: County Counsel

SUBMITTAL DATE: May 4, 2009

SUBJECT: Amendment to Joint Powers Agreement Establishing the Riverside County Habitat Conservation Agency and Amendment to Implementation Agreement for the Riverside County Long Term Habitat Conservation Plan

RECOMMENDED MOTION: That the Board of Supervisors Approve the Restated and Amended Joint Exercise of Powers Agreement Creating the Riverside County Habitat Conservation Agency Incorporating the 11th Amendment and the 1st Amendment to the Implementation Agreement for the Riverside County Long Term Habitat Conservation Plan and authorize the Board Chairman to Execute the same.

BACKGROUND: The Riverside County Habitat Conservation Agency (RCHCA), at its February 19, 2009 meeting approved the 11th Amendment to the Joint Powers Agreement establishing the RCHCA to add the newly incorporated Cities of Menifee and Wildomar as parties and correct minor typographical errors in the restated and amended agreement. Additionally, the RCHCA on that date approved the 1st Amendment to the Implementation Agreement for the Riverside County Long Term Habitat Conservation Plan to add the Cities of Menifee and Wildomar as parties to that agreement as well.

Upon approval of these amendments by all the member agencies, the Cities of Menifee and Wildomar can participate as members in the RCHCA and will also be obligated to implement the Riverside County Long Term Habitat Conservation Plan for the Stephens' kangaroo rat.

Karin Watts Bazin 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:

2009.05.04 11:02
Riverside County