



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



307

FROM: Regional Park & Open-Space District

SUBMITTAL DATE: 10/29/09

SUBJECT: Approval of First Amendment to the Reserve Management Services Contract with the Western Riverside County Regional Conservation Authority-Districts I, II, III and V

RECOMMENDED MOTION: That the Board:

- 1. Approves the attached First Amendment to the Reserve Management Services Contract with the Western Riverside County Regional Conservation Authority (RCA);
2. Authorizes the Chairman to sign and execute three (3) copies of the First Amendment and instructs the Clerk of the Board to return two (2) executed copies of the First Amendment to the Regional Park and Open-Space District (Park District) for transmittal and filing; and
3. Authorizes the General Manager of the Park District or his designee to take all actions necessary to administer the contract in compliance with its terms and conditions.

BACKGROUND: On January 31, 2006 by M.O. 13.2, your Board approved the initial Reserve Management Services Contract between the Western Riverside County Regional Conservation Authority (RCA) and the Park District. RCA contracted with the Park District to provide reserve management services including but not limited to administering, coordinating, and supervising reserve management activities of the RCA as set forth on the initial agreement. Due to the significant downturn in the local economy in the past two years and specifically in the construction industry, the tipping fee revenues have dwindled considerably. Consequently, the RCA budget needed to decrease to close the gap between ongoing costs and ongoing revenue.

746-1st Amendment Reserve Management Contract

Scott Bangle, General Manager

Table with 3 columns: FINANCIAL DATA n/a, Current F.Y. Total Cost, Current F.Y. Net County Cost, Annual Net County Cost, In-Current Year Budget, Budget Adjustment, For Fiscal Year.

SOURCE OF FUNDS table with columns for Positions To Be Deleted Per A-30 and Requires 4/5 Vote.

C.E.O. RECOMMENDATION:

APPROVE

BY: Alex Gann (signature)
Alex Gann

County Executive Office Signature

Dep't Recomm.: [ ] Consent [ ] Policy [x]
Per Exec. Ofc.: [ ] Consent [x] Policy [x]

Prev. Agn. Ref.: 1/31/06, M.O. 13.2 District: I, II, III, V Agenda Number:

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

13.1

FORM APPROVED COUNTY COUNSEL BY: LARISA R-MCKENNA DATE: 11/23/09 Departmental Concurrence

**SUBJECT:** Approval of First Amendment to the Reserve Management Services Contract with the Western Riverside County Regional Conservation Authority-Districts I, II, III and V

In addition to this budget reduction, RCA and the Park District have agreed to a ten percent (10%) general overhead reduction in fiscal year 2009-2010. The current rate is twenty percent (20%) and a ten percent (10%) reduction equals two percent (2%). Therefore, the new general overhead rate for fiscal year 2009-10 would be eighteen percent (18%).

As described on Section 4 of the Reserve Management Services Contract, the cost sums of overhead specified in Exhibit "B" shall be modified annually based upon the acres of land managed, inflation and the RCA approved budget.



Subject: First Amendment to Contract between The Western Riverside County Regional Conservation Authority and The Riverside County Regional Park and Open-Space District

**WESTERN RIVERSIDE COUNTY REGIONAL  
CONSERVATION AUTHORITY**

By \_\_\_\_\_  
Chairman of the Board

APPROVED AS TO FORM:

By \_\_\_\_\_  
General Counsel

**RIVERSIDE COUNTY  
REGIONAL PARK AND OPEN-SPACE DISTRICT**

By \_\_\_\_\_  
Chairman, Board of Directors

ATTEST:  
**KECIA HARPER-IHEM**, Clerk of the Board

By \_\_\_\_\_  
Deputy

APPROVED AS TO FORM COUNTY COUNSEL  
**PAMELA J. WALLS**, County Counsel

By *Janie R-Mell* 1/23/09