



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

812



FROM: Regional Park & Open-Space District

SUBMITTAL DATE:
4/21/10

SUBJECT: Resolution No. 2010-2 Authorizing Payment for Services from the Board of Directors of the Riverside County Regional Park and Open-Space District to the Clerk of the Board and Board of Supervisors Staff

RECOMMENDED MOTION: that the Board approves and authorizes Resolution No. 2010-2 permitting the Parks District to participate in a fiscal reimbursement/payment to the Clerk of the Board of Supervisors and Board of Supervisors staff.

BACKGROUND: The Board of Supervisors acts as the ex-officio governing body of the Regional Park and Open-Space District, and the Clerk of the Board's staff provides services to the Park District on an ongoing basis to advance Park District objectives. On June 24, 1997 (3.2c), the Board of Supervisors approved the proration of Board expenses to those agencies and districts for which it acts as the ex-officio governing body. Unfortunately, no resolution was adopted by the District at that time. The Park District recognizes its obligation to support the costs of services and Resolution 2010-2 has been created to authorize payment for services by the Clerk of the Board and Board of Supervisors staff, and others.

FORM APPROVED COUNTY COUNSEL
BY: LARISA R-MCKENNA DATE: 5/4/10
Departmental Concurrence

781-Resolution 2010-2

Scott Bangle, 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

- Policy
- Policy
- Consent
- Consent

Dep't Recomm.:
Per Exec. Ofc.:

1 Riverside County

Board of Directors
Regional Park & Open-Space District

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4 RESOLUTION NO. 2010-2

5 RESOLUTION BY THE BOARD OF DIRECTORS OF THE RIVERSIDE COUNTY
6 REGIONAL PARK AND OPEN-SPACE DISTRICT AUTHORIZING PAYMENT
7 FOR SERVICES BY CLERK OF THE BOARD AND
8 BOARD OF SUPERVISORS STAFF

9 WHEREAS, The Board of Supervisors acts as the ex-officio governing body of the
10 Riverside County Regional Park And Open Space District (District) reviewing and acting upon
11 those matters brought forward on the agenda, and

12 WHEREAS, support services are regularly provided by the Clerk of the Board of
13 Supervisors, whose staff prepares agendas, provides notices of hearings, records minutes, files
14 and preserves/petitions/applications and other papers and records, and

15 WHEREAS, the support staff of the Board of Supervisors provides services to the
16 District on an ongoing basis to advance District objectives, and

17 WHEREAS, it is recognized by the Board that such support services should be billed in
18 an equitable and ongoing basis to the District.

19 NOW THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED, that
20 consistent with previous direction of this Board, sitting as the Board of Supervisors of the
21 County of Riverside, the District recognizes its obligation to support the cost of services
22 provided by the Board of Supervisors of the County of Riverside, including, but not limited to the
23 Clerk of the Board, Board of Supervisors staff and others, and accordingly authorizes
24 participation in a program of fiscal reimbursement/payment.
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1 BE IT FURTHER RESOLVED that the actual reimbursement/payment will be based
2 upon review of the procedures and amounts to be subsequently developed by the County
3 Executive Office.

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5 CHAIRMAN, BOARD OF DIRECTORS
6 RIVERSIDE COUNTY REGIONAL PARK
7 AND OPEN-SPACE DISTRICT

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21 FORM APPROVED COUNTY COUNSEL

22 BY Larisa R-Mckenna 5/4/10
23 LARISA R-MCKENNA DATE

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