



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



FROM: Regional Park & Open-Space District

SUBMITTAL DATE:
10/06/11

SUBJECT: Approval of Resolutions Numbered 2011-15, 2011-16, 2011-17, and 2011-18 Authorizing Applications to the California State Parks for the Land and Water Conservation Fund Grant Program

RECOMMENDED MOTION: That the Board approves and authorizes Resolutions Numbered 2011-15, 2011-16, 2011-17, and 2011-18 permitting the Regional Park and Open-Space District (District) to submit an application to the California State Parks Department for the Land and Water Conservation Fund Grant Program.

BACKGROUND: The United States Congress, under Public Law 88-578, has authorized the establishment of a federal Land and Water Conservation Fund Grant-In-Aid program which provided funds to the State of California for acquiring and developing facilities for public outdoor recreation purposes. The California State Parks Department, as the administrator of the funds, has established rules and procedures governing the competitive application process by local agencies.
(continued on page 2)

Scott Bangle, General Manager

2012-007D:JT

**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:

Positions To Be Deleted Per A-30
Requires 4/5 Vote

C.E.O. RECOMMENDATION:

APPROVE

BY:
Alex Gann

County Executive Office Signature

- Consent
- Policy
- Consent
- Policy

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

Prev. Agn. Ref.:

District: ALL

Agenda Number:

13.1

FORM APPROVED BY COUNTY COUNSEL
BY: NEAL R. KIPNIS
DATE: 10/11/11
Departmental Concurrence

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

SUBJECT: Approval of Resolutions Numbered 2011-15, 2011-16, 2011-17, and 2011-18 Authorizing Applications to the California State Parks for the Land and Water Conservation Fund Grant Program

BACKGROUND:

As required by said rules and procedures, attached are Resolutions Numbered 2011-15, 2011-16, 2011-17, and 2011-18 to be submitted to the California State Parks Department as part of the grant application process. Approval of these resolutions will allow the District to submit applications for funds for District-wide improvements. It is our understanding that not all applications may be funded as this is a competitive application process.

In the event an agreement or amendment is signed by the General Manager pursuant to Resolutions Numbered 2011-15, 2011-16, 2011-17, and 2011-18, the agreement(s) or amendment(s) shall be approved by County Counsel. Grant agreement(s) will be submitted to the Board for approval, if time allows, or for ratification. Amendments that make a substantive change to the grant agreement(s) will be submitted to the Board for approval, if time allows, or ratification.

RESOLUTION NO. 2011-15

RESOLUTION OF THE BOARD OF DIRECTORS OF
RIVERSIDE COUNTY REGIONAL PARK AND OPEN-SPACE DISTRICT
APPROVING THE APPLICATION FOR LAND
AND WATER CONSERVATION FUND
DILLON ROAD TRAIL PROJECT

WHEREAS, the Congress under Public Law 88-578 has authorized the establishment of a federal Land and Water Conservation Fund Grant-In-Aid program, providing Matching funds to the State of California and its political subdivisions for acquiring lands and developing Facilities for public outdoor recreation purposes; and

WHEREAS, the California Department of Parks and Recreation is responsible for administration of the program in the State, setting up necessary rules and procedures governing Applications by local agencies under the program; and

WHEREAS, said adopted procedures established by the State Department of Parks and Recreation require the APPLICANT to certify by resolution the approval of Applications and the availability of eligible Matching funds prior to submission of said Applications to the State; and

WHEREAS, the proposed Dillon Road Trail Project is consistent with the most recent *California Outdoor Recreation Plan (CORP)*; and

WHEREAS, the Project must be compatible with the land use plans of those jurisdictions immediately surrounding Project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Riverside County Regional Park and Open-Space District hereby:

1. Approves the filing of an Application for Land and Water Conservation Fund assistance; and
2. Agrees to abide by SECTION 6(F)(3) of Public Law 88-578 which states "No property

FORM APPROVED COUNTY COUNSEL
BY: NEAL R. KUPNIS
DATE: 11/11/11

1 acquired or developed with assistance under this section shall, without the
2 approval of the National Secretary of the Interior, be converted to other than public
3 outdoor recreation uses. The Secretary shall approve such conversion only if he
4 finds it to be in accord with the then existing comprehensive statewide outdoor
5 recreation plan and only upon such conditions as he deems necessary to assure
6 the substitution of other recreation properties of at least equal fair market value and
7 of reasonably equivalent usefulness and location.”

- 8 **3. Certifies that said agency has Matching funds from eligible source(s) and can**
9 **finance 100 percent of the Project, which up to half may be reimbursed; and**
- 10 **4. Certifies that the Project is compatible with the land use plans of those jurisdictions**
11 **immediately surrounding the Project; and**
- 12 **5. Appoints the Riverside County Regional Park and Open-Space District General**
13 **Manager as agent of the APPLICANT to conduct all negotiations and execute and**
14 **submit all documents, including, but not limited to, Applications, contracts,**
15 **amendments, payment requests, and compliance with all applicable current state**
16 **and federal laws which may be necessary for the completion of the aforementioned**
17 **Project.**

18 **Approved and Adopted on the ____ day of _____, 20__.**

19 **I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by**
20 _____ **following a roll call vote:**

21 _____
22 **(APPLICANT's Governing Body)**

23 **Ayes**

24 **Noes**

25 **Absent _____**

RESOLUTION NO. 2011-16

RESOLUTION OF THE BOARD OF DIRECTORS OF
RIVERSIDE COUNTY REGIONAL PARK AND OPEN-SPACE DISTRICT
APPROVING THE APPLICATION FOR LAND
AND WATER CONSERVATION FUND
RANCHO JURUPA PARK IMPROVEMENT PROJECT

WHEREAS, the Congress under Public Law 88-578 has authorized the establishment of a federal Land and Water Conservation Fund Grant-In-Aid program, providing Matching funds to the State of California and its political subdivisions for acquiring lands and developing Facilities for public outdoor recreation purposes; and

WHEREAS, the California Department of Parks and Recreation is responsible for administration of the program in the State, setting up necessary rules and procedures governing Applications by local agencies under the program; and

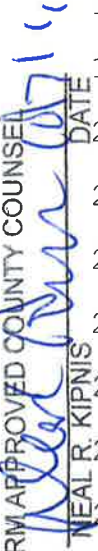
WHEREAS, said adopted procedures established by the State Department of Parks and Recreation require the APPLICANT to certify by resolution the approval of Applications and the availability of eligible Matching funds prior to submission of said Applications to the State; and

WHEREAS, the proposed Rancho Jurupa Park Improvement Project is consistent with the most recent *California Outdoor Recreation Plan (CORP)*; and

WHEREAS, the Project must be compatible with the land use plans of those jurisdictions immediately surrounding Project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Riverside County Regional Park and Open-Space District hereby:

1. Approves the filing of an Application for Land and Water Conservation Fund assistance; and
2. Agrees to abide by SECTION 6(F)(3) of Public Law 88-578 which states "No property

FORM APPROVED COUNTY COUNSEL
BY:  DATE: 07/11/11
NEAL R. KIPNIS

1 acquired or developed with assistance under this section shall, without the
2 approval of the National Secretary of the Interior, be converted to other than public
3 outdoor recreation uses. The Secretary shall approve such conversion only if he
4 finds it to be in accord with the then existing comprehensive statewide outdoor
5 recreation plan and only upon such conditions as he deems necessary to assure
6 the substitution of other recreation properties of at least equal fair market value and
7 of reasonably equivalent usefulness and location.”

- 8 3. Certifies that said agency has Matching funds from eligible source(s) and can
9 finance 100 percent of the Project, which up to half may be reimbursed; and
10 4. Certifies that the Project is compatible with the land use plans of those jurisdictions
11 immediately surrounding the Project; and
12 5. Appoints the Riverside County Regional Park and Open-Space District General
13 Manager as agent of the APPLICANT to conduct all negotiations and execute and
14 submit all documents, including, but not limited to, Applications, contracts,
15 amendments, payment requests, and compliance with all applicable current state
16 and federal laws which may be necessary for the completion of the aforementioned
17 Project.

18 Approved and Adopted on the ____ day of _____, 20__.

19 I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by

20 _____ following a roll call vote:

21
22 (APPLICANT's Governing Body)

23 Ayes

24 Noes

25 Absent _____

RESOLUTION NO. 2011-17

**RESOLUTION OF THE BOARD OF DIRECTORS OF
RIVERSIDE COUNTY REGIONAL PARK AND OPEN-SPACE DISTRICT
APPROVING THE APPLICATION FOR LAND
AND WATER CONSERVATION FUND
SANTA ANA RIVER TRAIL PROJECT**

WHEREAS, the Congress under Public Law 88-578 has authorized the establishment of a federal Land and Water Conservation Fund Grant-In-Aid program, providing Matching funds to the State of California and its political subdivisions for acquiring lands and developing Facilities for public outdoor recreation purposes; and

WHEREAS, the California Department of Parks and Recreation is responsible for administration of the program in the State, setting up necessary rules and procedures governing Applications by local agencies under the program; and

WHEREAS, said adopted procedures established by the State Department of Parks and Recreation require the APPLICANT to certify by resolution the approval of Applications and the availability of eligible Matching funds prior to submission of said Applications to the State; and

WHEREAS, the proposed Santa Ana River Trail Project is consistent with the most recent California Outdoor Recreation Plan (CORP); and

WHEREAS, the Project must be compatible with the land use plans of those jurisdictions immediately surrounding Project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Riverside County Regional Park and Open-Space District hereby:

- 1. Approves the filing of an Application for Land and Water Conservation Fund assistance; and**
- 2. Agrees to abide by SECTION 6(F)(3) of Public Law 88-578 which states "No property**

FORM APPROVED COUNTY COUNSEL
BY: KAREN R. WIPNIS
DATE: 11/17/11

1 acquired or developed with assistance under this section shall, without the
2 approval of the National Secretary of the Interior, be converted to other than public
3 outdoor recreation uses. The Secretary shall approve such conversion only if he
4 finds it to be in accord with the then existing comprehensive statewide outdoor
5 recreation plan and only upon such conditions as he deems necessary to assure
6 the substitution of other recreation properties of at least equal fair market value and
7 of reasonably equivalent usefulness and location.”

- 8 3. Certifies that said agency has Matching funds from eligible source(s) and can
9 finance 100 percent of the Project, which up to half may be reimbursed; and
10 4. Certifies that the Project is compatible with the land use plans of those jurisdictions
11 immediately surrounding the Project; and
12 5. Appoints the Riverside County Regional Park and Open-Space District General
13 Manager as agent of the APPLICANT to conduct all negotiations and execute and
14 submit all documents, including, but not limited to, Applications, contracts,
15 amendments, payment requests, and compliance with all applicable current state
16 and federal laws which may be necessary for the completion of the aforementioned
17 Project.

18 Approved and Adopted on the ____ day of _____, 20__.

19 I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by

20 _____ following a roll call vote:

21
22 (APPLICANT’s Governing Body)

23 Ayes

24 Noes

25 Absent _____

RESOLUTION NO. 2011-18

RESOLUTION OF THE BOARD OF DIRECTORS OF
RIVERSIDE COUNTY REGIONAL PARK AND OPEN-SPACE DISTRICT
APPROVING THE APPLICATION FOR LAND
AND WATER CONSERVATION FUND
WINE COUNTRY TRAIL PROJECT

WHEREAS, the Congress under Public Law 88-578 has authorized the establishment of a federal Land and Water Conservation Fund Grant-In-Aid program, providing Matching funds to the State of California and its political subdivisions for acquiring lands and developing Facilities for public outdoor recreation purposes; and

WHEREAS, the California Department of Parks and Recreation is responsible for administration of the program in the State, setting up necessary rules and procedures governing Applications by local agencies under the program; and

WHEREAS, said adopted procedures established by the State Department of Parks and Recreation require the APPLICANT to certify by resolution the approval of Applications and the availability of eligible Matching funds prior to submission of said Applications to the State; and

WHEREAS, the proposed Wine Country Trail Project is consistent with the most recent *California Outdoor Recreation Plan (CORP)*; and

WHEREAS, the Project must be compatible with the land use plans of those jurisdictions immediately surrounding Project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Riverside County Regional Park and Open-Space District hereby:

1. Approves the filing of an Application for Land and Water Conservation Fund assistance; and
2. Agrees to abide by SECTION 6(F)(3) of Public Law 88-578 which states "No property

FORM APPROVED COUNTY COUNSEL
BY: *[Signature]*
NEAL R. KIPNIS
DATE: *[Signature]*

1 acquired or developed with assistance under this section shall, without the
2 approval of the National Secretary of the Interior, be converted to other than public
3 outdoor recreation uses. The Secretary shall approve such conversion only if he
4 finds it to be in accord with the then existing comprehensive statewide outdoor
5 recreation plan and only upon such conditions as he deems necessary to assure
6 the substitution of other recreation properties of at least equal fair market value and
7 of reasonably equivalent usefulness and location.”

- 8 3. Certifies that said agency has Matching funds from eligible source(s) and can
9 finance 100 percent of the Project, which up to half may be reimbursed; and
- 10 4. Certifies that the Project is compatible with the land use plans of those jurisdictions
11 immediately surrounding the Project; and
- 12 5. Appoints the Riverside County Regional Park and Open-Space District General
13 Manager as agent of the APPLICANT to conduct all negotiations and execute and
14 submit all documents, including, but not limited to, Applications, contracts,
15 amendments, payment requests, and compliance with all applicable current state
16 and federal laws which may be necessary for the completion of the aforementioned
17 Project.

18 Approved and Adopted on the ____ day of _____, 20__.

19 I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by
20 _____ following a roll call vote:

21
22 (APPLICANT’s Governing Body)

23 Ayes

24 Noes

25 Absent _____