



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.

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

County Executive Office Signature

MINUTES OF THE REGIONAL PARK AND OPEN SPACE DISTRICT

On motion of Commissioner Stone, seconded by Commissioner Tavaglione and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley
 Nays: None
 Absent: None
 Date: May 25, 2010
 xc: Parks, COB

Kecia Harper-Ihem
 Clerk of the Board
 By:
 Deputy

Prev. Agn. Ref.: 6/24/97 3.2C | District: All | Agenda Number: **13.2**

FORM APPROVED COUNTY COUNSEL
 BY:
 LARRISA R-MICKENNA DATE: 5/4/10
 Departmental Contributions

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

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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.
25

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.

4 ROLL CALL:

5 Ayes: Buster, Tavaglione, Stone, Benoit, and Ashley
6 Nays: None
7 Absent: None

8
9 The foregoing is certified to be a true copy of a resolution duly
10 adopted by said Board of Supervisors on the date therein set forth.

11 KECIA HARPER-IHEM, Clerk of said Board

12 By: _____
13 Deputy

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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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