



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

229



**FROM:** Regional Park & Open-Space District

**SUBMITTAL DATE:**  
9/8/11

**SUBJECT:** Approval of Resolution Number 2011-12 Authorizing the Application to California State Parks for Habitat Conservation Funds

**RECOMMENDED MOTION:** That the Board approves and authorizes Resolution Number 2011-12, permitting the Regional Park and Open-Space District (District) to submit an application to California State Parks for Habitat Conservation Funds.

**BACKGROUND:** In 1990, California voters enacted the California Wildlife Protection Act. This program awards funds on a competitive basis providing local agencies the opportunity to acquire, enhance, restore, or develop facilities for public recreation and fish and wildlife habitat protection purposes. California State Parks Office of Grants and Local Services, who are managing these funds, is currently conducting the fiscal year 2011-12 round of the application process for distribution of said funds.  
(continued on page 2)

2011-12:JT

  
Scott Bangle, General Manager

**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:   
Michael R. Shetler

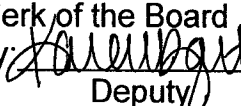
**County Executive Office Signature**

Consent ☐ Policy ☒  
Consent ☐ Policy ☒

## MINUTES OF THE REGIONAL PARK AND OPEN SPACE DISTRICT BOARD

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

Ayes: Buster, Tavaglione and Ashley  
Nays: None  
Absent: Stone and Benoit  
Date: September 27, 2011  
xc: Parks

Kecia Harper-Ihem  
Clerk of the Board  
By:   
Deputy

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

Prev. Agn. Ref.:

District: III, V

Agenda Number:

13.1

FORM APPROVED COUNTY COUNSEL  
BY:  DATE: 9/20/11  
NEAL R. KIPNIS  
Departmental Concurrence

**SUBJECT:** Approval of Resolution Number 2011-12 Authorizing the Application to California State Parks for Habitat Conservation Funds

**BACKGROUND:**

Attached is Resolution Number 2011-12 that is required to be submitted to California State Parks per the guidelines of the grant application process. Approval of this resolution will allow the District to submit an application(s) for funds to expand and improve nature trails and provide habitat education through interpretive elements at multiple locations within the District.

In the event an agreement or amendment is signed by the General Manager pursuant to Resolution Number 2011-12, the agreement or amendment shall be approved by County Counsel. A grant agreement will be submitted to the Board for approval, if time allows, or for ratification. Amendments that make a substantive change to the grant agreement will be submitted to the Board for approval, if time allows, or ratification.

RESOLUTION NO. 2011-12

RESOLUTION OF THE BOARD OF DIRECTORS OF RIVERSIDE COUNTY REGIONAL  
PARK AND OPEN-SPACE DISTRICT APPROVING THE APPLICATION FOR GRANT  
FUNDS FROM THE HABITAT CONSERVATION FUND PROGRAM

WHEREAS, the people of the State of California have enacted the California Wildlife Protection Act of 1990, which provides funds to the State of California for grants to local agencies to acquire, enhance, restore or develop facilities for public recreation and fish and wildlife habitat protection purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the HCF Program, setting up necessary procedures governing project application under the HCF Program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application(s) before submission of said application(s) to the State; and

WHEREAS, the applicant will enter into a contract with the State of California to complete the project(s);

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

1. Approves the filing of an application(s) for the Habitat Conservation Fund Program; and
2. Certifies that said applicant has or will have available, prior to commencement of any work on the project included in this application, the required match and sufficient funds to complete the project; and
3. Certifies that the applicant has or will have sufficient funds to operate and maintain the project(s), and
4. Certifies that the applicant has reviewed, understands, and agrees to the provisions contained in the contract shown in the grant administration guide; and
5. Delegates the authority to the Riverside County Regional Park and Open-Space District General Manager to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the project.

FORM APPROVED COUNTY COUNSEL  
BY: NEAL R. KIPNIS  
DATE: 12/20/11

**6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.**

**Approved and Adopted the 27th day of September, 2011. I, the undersigned, hereby certify that the foregoing resolution number, 2011-12, was duly adopted by the Riverside County Board of Directors following a roll call vote:**

ROLL CALL:

Ayes:               Buster, Tavaglione and Ashley

Nays: None

Absent: Stone and Benoit

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

KECIA HARPER-IHEM, Clerk of said Board

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