

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



FROM: Regional Park & Open-Space District

SUBMITTAL DATE: 9/14/11

SUBJECT: Approval of Resolution Number 2011-13 Authorizing the Application to the California State Resources Agency for the River Parkways Grant Program

RECOMMENDED MOTION: That the Board approves and authorizes Resolution Number 2011-13, permitting the Regional Park and Open-Space District (District) to submit an application to the California State Resources Agency for the River Parkways Grant Program.

BACKGROUND: On November 7, 2006, California voters passed Proposition 84, the "Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006". This

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201 2 -004D:JT		scott	B ngle Genera	l Manager	
FINANCIAL DATA N/A	Current F.Y. Total Cost: Current F.Y. Net County Cost: Annual Net County Cost:	\$ \$	n 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. RECO	MMENDATION:	APPROVE BY: Wex-	Lann		
County Execu	ıtive Office Signature	Alex Gann			

MINUTES OF THE REGIONAL PARK AND OPEN SPACE DISTRICT

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

Aves:

Buster, Tavaglione, Stone and Ashley

Nays: Absent:

None **Benoit**

October 4, 2011

XC:

Date:

Parks :

Kecia Harper-Ihem Clerk of the Boa

DISTRICT

Per Exec. Ofc.

Dep't Recomm.:

Policy

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Consent

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Prev. Agn. Ref.:

District: ||

Agenda Number:

13.2

SUBJECT: Approval of Resolution Number 2011-13 Authorizing the Application to California State Resources Agency for the River Parkways Grant Program

BACKGROUND:

Attached is Resolution Number 2011-13 that is required to be submitted to California Resources Agency 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 a nature trail connection between existing facilities within the District and provide river/habitat education through interpretive elements at multiple locations along the trail.

In the event an agreement or amendment is signed by the General Manager pursuant to Resolution Number 2011-13, 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.

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RESOLUTION NO. 2011-13

RESOLUTION OF THE BOARD OF DIRECTORS OF RIVERSIDE COUNTY REGIONAL PARK AND OPEN-SPACE DISTRICT APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA RIVER PARKWAYS GRANT PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER

AND COASTAL PROTECTION BOND ACT OF 2006 (Proposition 84)

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the California Natural Resources Agency require a resolution certifying the approval of application(s) by the Applicants governing board before submission of said application(s) to the State; and

WHEREAS, the Applicant, if selected, will enter into an agreement with the State of California to carry out the project.

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

- 1. Approves the filing of an application for the Louis Robidoux Nature Center Rancho Jurupa Park Connector Trail; and
- 2. Certifies that Applicant understands the assurances and certification in the application; and
- 3. Certifies that Applicant or title holder will have sufficient funds to operate and maintain the project(s) consistent with the land tenure requirements; or will secure the resources to do so; and
- 4. Certifies that it will comply with all provisions of Section 1771.5 of the California Labor Code; and
- 5. If applicable, certifies that the project will comply with any laws and regulations including, but not limited to, the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, disabled access laws, and, that prior to commencement of construction, all applicable permits will have been obtained; and

1	p	Certifies that applicant will work to promote equity, strengthen the econ	nomy, protect the environmen	it, and promote		
2	p	oublic health and safety as included	in Government Code Section	n 65041.1, and		
3	N	Appoints the Riverside County Regi Manager, or designee, as agent to co	onduct all negotiations, execu	te and submit all		
4 5	a	documents including, but not limited and so on, which may be necessary foroject(s).				
6						
7	Approved and adopted the <u>4th</u> day of <u>0ctober</u> 20 <u>11</u> . I, the undersigne hereby certify that the foregoing Resolution Number 2011-13 was duly adopted by the Riversic County Board of Directors. Following Roll Call Vote:					
8	County Board	of Directors. Following Roll Call V	ote:			
9						
10						
11						
12						
13						
14	ROLL CALL:					
15	Ayes: Nays:	Buster, Tavaglione, Stone and None	Ashley			
16	Absent:	Benoit				
17						
18		oregoing is certified to be a				
19	adopted by	said Board of Supervisors on	the date therein set fort IA HARPER-IHEM, Clerk of			
20				Sara Board		
21		Ву:	Deputy	· · · · · · · · · · · · · · · · · · ·		
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