



**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

**MINUTES OF THE REGIONAL PARK AND OPEN SPACE DISTRICT**

On motion of Commissioner Ashley, 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: October 25, 2011  
xc: Parks

Kecia Harper-Ihem  
Clerk of the Board

By:   
Deputy

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

13.1

Prev. Agn. Ref.:

District: ALL

Agenda Number:

FORM APPROVED BY COUNTY COUNSEL  
DATE: 10/11/11  
BY: NEAL R. KIPNIS  
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. KERNIS  
DATE: 10/25/11

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

19 Approved and Adopted on the 25th day of October, 2011.

20 ROLL CALL:

21 Ayes: Buster, Tavaglione, Stone, Benoit, and Ashley  
22 Nays: None  
23 Absent: None

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

26 KECIA HARPER-IHEM, Clerk of said Board

27 By: \_\_\_\_\_  
28 Deputy

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

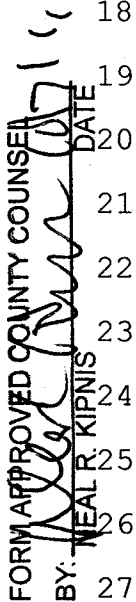
WHEREAS, said adopted procedures established by the State Department of Parks and Recreation require the APPLICANT to certify by resolution the approval of Applications and the availability of eligible Matching funds prior to submission of said Applications to the State; and

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: 10/25/11

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 25th day of October, 2011.**

19                   **ROLL CALL:**

20                   **Ayes:           Buster, Tavaglione, Stone, Benoit, and Ashley**  
21                   **Nays:           None**  
22                   **Absent:       None**

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

25                   KECIA HARPER-IHEM, Clerk of said Board

26                   By: \_\_\_\_\_  
27                   Deputy.

2 RESOLUTION NO. 2011-17

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

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

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

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

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

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

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

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

FORM APPROVED COUNTY COUNSEL  
BY: SHERI R. JAMES  
DATE: 10/25/11

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

19 Approved and Adopted on the 25th day of October, 2011.

20 **ROLL CALL:**

21 Ayes: Buster, Tavaglione, Stone, Benoit, and Ashley  
22 Nays: None  
23 Absent: None

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

26 KECIA HARPER-IHEM, Clerk of said Board

27 By: \_\_\_\_\_  
28 Deputy



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: NEAL R. KIPNIS DATE

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 25th day of October, 2011.**

19 **ROLL CALL:**

20 Ayes: Buster, Tavaglione, Stone, Benoit, and Ashley  
21 Nays: None  
22 Absent: None

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

25 KECIA HARPER-IHEM, Clerk of said Board

26 By: \_\_\_\_\_  
27 Deputy