

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

189



FROM: Regional Park and Open-Space District

SUBMITTAL DATE:
4-10-2014

SUBJECT: Approval of Resolution Number 2014-3 Authorizing the Application for the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Funds; District 3/3; [0]

RECOMMENDED MOTION: That the Board of Directors:

1. Approves and adopts Resolution Number 2014-3 authorizing the Regional Park and Open-Space District to submit an application to California State Parks for Off-Highway Vehicle Grant Funds; and
2. Instructs the Clerk of the Board to return one copy of the resolution to the Regional Park and Open-Space District

BACKGROUND:

Summary

The California State Parks Off-Highway Vehicle Grants Program supports the planning, acquisition, development, maintenance, administration, operation, enforcement, restoration, and conservation of trails, trailheads, areas, and other facilities associated with the use of off-highway motor vehicles, and programs involving off-highway motor vehicle safety or education. (cont.)

Scott Bangle
General Manager

2014-014D JM

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$	\$	\$	\$	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$	\$	\$	\$	

SOURCE OF FUNDS:	Budget Adjustment:
	For Fiscal Year:

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 Benoit and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
Nays: None
Absent: None
Date: April 22, 2014
xc: Parks

Kecia Harper-Ihem
Clerk of the Board
By:

Deputy

Prev. Agn. Ref.: _____ District: III/III Agenda Number: **13-2D**

FORM APPROVED BY COUNTY COUNSELLOR
BY: NEAL R. KIFNIS
DATE: _____
Departmental Concurrence

- A-30
- Positions Added
- 4/5 Vote
- Change Order

DATE: 4-10-2014

PAGE: 2 of 2

BACKGROUND:

Summary (continued)

The District intends to apply for \$51,674 in Off-Highway Vehicle grant funds to install fencing at seven (7) key access points to the Multi-Species Reserve. These access points are utilized by unauthorized OHV users to enter the Reserve, causing damage to the native habitat. Installation of the fencing will serve two purposes: to deter further unauthorized OHV use, and to allow the native habitat to recover from the detrimental effects of past use. The total project cost is \$101,253. The District will be providing \$49,579 in in-kind match funds in the form of labor to install the fencing and increased patrols of the area.

Impact on Citizens and Businesses

N/A

SUPPLEMENTAL:

Additional Fiscal Information

N/A

Contract History and Price Reasonableness

N/A

RESOLUTION OF THE RIVERSIDE COUNTY PARKS DISTRICT BOARD OF DIRECTORS
AUTHORIZING THE APPLICATION FOR THE STATE OF CALIFORNIA, DEPARTMENT OF PARKS
AND RECREATION, OFF-HIGHWAY VEHICLE GRANT FUNDS

WHEREAS, The people of the State of California have enacted the Off-Highway Motor Vehicle Recreation Act of 2003, which provides funds to the State of California and its political subdivisions for Operation and Maintenance, Restoration, Law Enforcement, and Education and Safety for off-highway vehicle recreation; and

WHEREAS, the Off-Highway Motor Vehicle Recreation Division with the California Department of Parks and Recreation has been delegated the responsibility to administer the program; and

WHEREAS, procedures established by the California Department of Parks and Recreation require the Applicant's Governing Body to certify by resolution the approval of the Application to apply for Off-Highway Motor Vehicle Grant funds; and

WHEREAS, this Project appears on, or is in conformance with this jurisdiction's adopted general or master plan and is compatible with the land use plans of those jurisdictions immediately surrounding the Project;

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

1. Approves the filing of an Application(s) for an Off-Highway Vehicle Grant or Cooperative Agreement; and
2. Certifies that this agency understands its legal obligations to the State upon approval of the Grant; and
3. Certifies that this agency understands the California Public Resources Code requirement

FORM APPROVED COUNTY COUNSEL
BY: *[Signature]* DATE: 04/22/14
NEAL R. KIPNIS

1 that Acquisition and Development Projects be maintained to specific conservation
2 standards; and

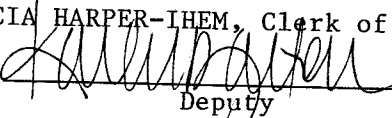
- 3 4. Certifies that the Project will be well-maintained during its useful life; and
4 5. Certifies that this agency will implement the Project with diligence once funds are
5 available and the Applicant has reviewed, understands, and agrees with the Project
6 Agreement; and
7 6. Certifies that this agency will provide the required matching funds; and
8 7. Certifies that the public and adjacent property owners have been notified of this Project
9 (as applicable); and
10 8. Delegates the authority to the Chairman of the Board of Directors to approve and sign all
11 agreements which may result from filing of the grant application; and
12 8. Appoints the General Manager as agent to conduct all negotiations,
13 execute and submit all documents including, but not limited to applications, amendments
14 that do not materially alter the scope of the project, payment requests and other
15 documents which may be necessary for completion of the Project.
16

17 APPROVED and ADOPTED on the 22 day of April, 2014. I, the undersigned, hereby certify that the
18 foregoing Resolution was duly adopted by the Riverside County Board of Directors following a roll call
19 vote:
20

21 ROLL CALL:

22 Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
23 Nays: None
24 Absent: None

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

27 KECIA HARPER-IHEM, Clerk of said Board
28 By  Deputy