

FORM APPROVED COUNTY COUNSEL
 BY: GREGORY P. PRIAMOS
 DATE: 1/27/15

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

927



FROM: Regional Park and Open-Space District

SUBMITTAL DATE:
 January 27, 2015

SUBJECT: Approve FY2014-2015 CalMat Natural Resources Site Vegetation Restoration Project Budget Adjustment; District 5; [223,892] [State of California OHV Grant, Fund 25440]

RECOMMENDED MOTION: That the Board of Directors:

1. Approve and direct the Auditor-Controller to make Budget Adjustments to appropriations and estimated revenues for CalMat Project in the amount of \$223,892 as follows on Schedule "A".

BACKGROUND:

Summary

The Riverside County Regional Park and Open-Space District (District) has secured the right to restore native vegetation and rehabilitate open-space lands damaged due to unregulated off-highway vehicle use and is requesting to increase appropriations and estimated revenues in the amount of \$223,892 to proceed to the next phase of this CalMat Project.

This project is 100% grant funded and will impact neither the District's Operating Fund nor County's General Fund.

[Signature]
 Scott Bangle
 General Manager

2015-029D EC

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 223,892	\$ 0	\$ 223,892	\$ 0	Consent <input type="checkbox"/> Policy <input type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	
SOURCE OF FUNDS: State of California Off Highway Vehicle Grant Fund 25440				Budget Adjustment: Yes	
				For Fiscal Year: 2014-2015	

C.E.O. RECOMMENDATION:

APPROVE

BY: *Alex Gann*
 Alex Gann

County Executive Office Signature

MINUTES OF THE BOARD OF DIRECTORS

On motion of Director Ashley, seconded by Director Jeffries and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Tavaglione, Benoit and Ashley
 Nays: None
 Absent: None
 Date: February 3, 2015
 xc: Parks, Auditor

Kecia Harper-Ihem
 Clerk of the Board
 By: *[Signature]*
 Deputy

Prev. Agn. Ref.: M.O. 13.2; 1-13-15 | District: 5 | Agenda Number:

13-2

FISCAL PROCEDURES APPROVED
 PAUL ANGULO, CPA, AUDITOR-CONTROLLER
 BY: *[Signature]*
 Esteban Hernandez

Departmental Concurrence

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

SUBMITTAL TO THE BOARD OF DIRECTORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FORM 11: Approve FY 2014-2015 CalMat Natural Resources Site Vegetation Restoration Project Budget
Adjustment; District 5; [223,892] [State of California OHV Grant, Fund 25440]

DATE: January 27, 2015

PAGE: 2 of 2

Impact on Citizens and Businesses

The impact on the residents and businesses is negligible. The project is open-space vegetation and a habitat restoration effort to repair damaged caused by unregulated Off Highway Vehicle (OHV) use on established Regional Conservation Authority (RCA) lands

Supplemental:

The project is funded by the California Department of Natural Resources, Department of Parks and Recreation, Off Highway Motor Vehicle Division and has no impact on County funds.

Attachments:

Schedule A

SCHEDULE A

Increase Estimated Revenues:

25440	931160	754300	CA-Capital Grants & Contrib	223,892
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Increase Appropriations:

25440	931160	525440	Professional Services	223,892
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