

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO
AUTHORIZING ENTERING INTO GRANT AGREEMENTS WITH THE CALIFORNIA
WILDLIFE CONSERVATION BOARD AND THE CALIFORNIA NATURAL RESOURCES
AGENCY AND AUTHORIZING THE ACQUISITION OF ASSESSOR'S PARCEL NUMBER
390-071-01 TOTALING APPROXIMATELY 75 ACRES IN SAN DIEGO COUNTY**

WHEREAS, Lakeside's River Park Conservancy ("LRPC") intends to acquire fee title to approximately 75 acres of land known as the El Monte Valley Digenan Property, Assessor's Parcel Number 390-071-01, located in the County of San Diego, California (the "Property"); and

WHEREAS, following its acquisition of the Property, LRPC intends to transfer fee title of the Property to the County of San Diego ("County"); and

WHEREAS, LRPC will fund its acquisition of the Property using grant funds from the California Wildlife Conservation Board ("WCB") and the California Natural Resources Agency ("CNRA"), subject to the terms and conditions of grant agreements with each of those agencies; and

WHEREAS, upon LRPC's transfer of the Property to the County, the County will assume the applicable terms and conditions under the grant agreements with WCB and CNRA; and

WHEREAS, both WCB and CNRA, prior to entering into their respective grant agreements, require that the County of San Diego Board of Supervisors adopt a resolution authorizing the County's acquisition of the Property, entering into the grant agreements with WCB and CNRA, and other necessary, related activities;

NOW, THEREFORE, IT IS HEREBY RESOLVED that that the Board of Supervisors

1. Finds that acquisition of the Property is exempt from the provisions of the California Environmental Quality Act;
2. Finds that the Property possesses high ecological and habitat value;
3. Adopts the staff report and recommendation for this item;
4. Authorizes the County's acceptance of fee title to the Property;
5. Authorizes—concurrently with the transfer of the Property to the County—the County's execution of the WCB Grant Agreement for Acquisition of Fee Interest number WC-2427KC ("WCB Grant Agreement") as Successor Grantee, for the purpose of acquisition of the Property;
6. Authorizes—concurrently with the transfer of the Property to the County—the County's assumption of the requirements of the CNRA Grant Agreement number E13902-0, dated September 3, 2020 ("CNRA Grant Agreement") and the execution of the Assignment and Assumption of the CNRA Grant Agreement, for the purpose of acquisition of the Property;

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7. Authorizes the County, following its acquisition of the Property, to provide for the operation and maintenance of the Property in perpetuity, consistent with the uses specified in the WCB Grant Agreement and the CNRA Grant Agreement and in compliance with the deed restriction required under the CNRA Grant Agreement; and
8. Authorizes the County Department of Parks and Recreation Director, or designee, to do any and all acts necessary to carry out this resolution and any recommendations made by the Board of Supervisors.

Be it further resolved and ordered, that any and all actions, whether previously or subsequently taken by the County of San Diego, which are consistent with the intent and purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.

APPROVED AS TO FORM AND LEGALITY
Claudia G. Silva, County Counsel
By: Anne Beaumont, Senior Deputy County Counsel

ON MOTION of Supervisor Desmond, seconded by Supervisor Anderson, the above Resolution was passed and adopted by the Board of Supervisors, County of San Diego, State of California, on this 10th day of April 2024, by the following vote:

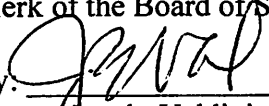
AYES: Vargas, Anderson, Montgomery Steppe, Desmond
NOT PRESENT: Lawson-Remer

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STATE OF CALIFORNIA)
County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original Resolution entered in the Minutes of the Board of Supervisors.

ANDREW POTTER
Clerk of the Board of Supervisors

By: 
Janely Valdivia, Deputy



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