



EDC COB <edc.cob@edcgov.us>

# Please pull Item #31 from the 8/28/18 BOS Consent agenda for public discussion - American River Conservancy

1 message

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Fri, Aug 24, 2018 at 2:29 PM

To: Michael Ranalli <michael.ranalli@edcgov.us>, brian.veerkamp@edcgov.us, sue.novasel@edcgov.us, john.hidahl@edcgov.us, shiva.frentzen@edcgov.us, Donald Ashton <don.ashton@edcgov.us>, Jim Mitrisin <iim.mitrisin@edcgov.us>

For the record, most taxpayers do NOT consent to the BOS' sureptitious expenditure of \$63, 250 of taxpayer funds to benefit the American River Conservancy, a NGO known for its liberal-Progressive agenda. This specific subject was brought up by Jack Sweeney during Monday's Taxpayers Association meeting. Note as well that the BOS is acting contrary to the specific <u>Core Value of Integrity</u> that Pastor Klatt requested the COB post on the monitors prior to the invocation:

#### Core Values

### Integrity

Doing what is right legally and morally at all times whether or not someone is watching.

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**31.** 18-1197

Community Development Services, Planning and Building Department, recommending the Board approve the use of \$63,250 of Oak Woodland Conservation Funds to help acquire 1,018 acres of land for the protection and preservation of riparian and woodland habitat, that includes native fisheries and oak woodlands, and to provide for the potential future wildlife oriented public use opportunities on land fronting the Cosumnes River, to be owned and managed in the future by the California Department of Fish and Wildlife. Assessor's Parcel Numbers 091-030-12, 091-030-23, 091-030-24, 091-030-28, 091-030-29, 091-030-30, 091-030-33, 091-030-39, 091-030-40, 091-030-41, and 091-030-58 (El Dorado Ranch Phase 3) located in the southwest portion of the County approximately 6.5 miles south of El Dorado on the west side of Hwy 49 and approximately two miles north of the Cosumnes River.

**FUNDING:** Funding will be from the Oak Woodland Conservation Fund.

## Melody Lane

## Founder - Compass2Truth

All authority belongs to the people...in questions of power, let no more be heard of confidence in man, but bind him down from mischief by the chains of the Constitution. ~ Thomas Jefferson ~

K - Staff Memo Exhibit 10 (Letter of Support-ARC June 27 2018) (1).pdf

## EXHIBIT 10

#### RESOLUTION

AMERICAN RIVER CONSERVANCY
June 27, 2018

Resolution No. 06-27-2018-02 El Dorado Ranch Acquisition (Phase #3; 1,018 Acres)

RESOLUTION OF THE GOVERNING BOARD OF THE AMERICAN RIVER CONSERVANCY AUTHORIZING A GRANT AGREEMENT WITH EL DORADO COUNTY AND AUTHORIZING THE ACQUISITION OF THE FOLLOWING REAL PROPERTY: EL DORADO COUNTY ASSESSOR'S PARCEL NUMBERS: 091-030-12, -23, -24, -28, -29, -30, -33, -39, -40, -41, & -58 COLLECTIVELY, EL DORADO RANCH (PHASE #3 – 1,018 ACRES).

RESOLVED, that the Governing Board of Directors of the American River Conservancy hereby:

- 1. FINDS that acquisition of the identified property is exempt from the provisions of the California Environmental Quality Act;
- 2. FINDS that the identified property possesses high ecological and habitat value;
- 3. FINDS that the use of referenced grant funds for acquisition of the identified property is an appropriate expenditure;
- 4. AUTHORIZES the execution of a Grant Agreement with El Dorado County for Acquisition of Fee Interest and the acceptance of grant funds from El Dorado County for the purpose of acquisition of the identified property;
- 5. AUTHORIZES the acceptance of fee title to the identified property; and
- 6. AUTHORIZES Alan Ehrgott, Executive Director to do any and all acts necessary to carry out this resolution and any other subsequent recommendations made by the Governing Board.

Scott Vail

President and Chair of the Board of Directors American River Conservancy

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the American River Conservancy, duly noticed and held according to Law, on the 27<sup>th</sup> day of June, 2018

Date: June 27, 2018

Alan Ehrgott, Executive Director American River Conservancy