



## Legislation Text

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**File #:** 15-0868, **Version:** 4

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Community Development Agency, Development Services Division, recommending the Board adopt and authorize the Chair to sign Resolution **011-2016** authorizing the acquisition of a portion of Assessor's Parcel Number 070-011-48 (Cameron Meadows Phase 2), totaling 22.165 acres in the Cameron Park area, for rare plant conservation.

**FUNDING:** Funded by the Ecological Preserve Special Revenue Fund. (No Federal Funds).

### **DEPARTMENT RECOMMENDATION**

Community Development Agency, Development Services Division, recommending the Board approve Resolution No. **011-2016** authorizing the acquisition of a portion of Assessor's Parcel Number 070-011-48 (Cameron Meadows Phase 2), totaling 22.165 acres in the Cameron Park area, for rare plant conservation.

### **DISCUSSION / BACKGROUND**

On July 21, 2015 (Item No. 21), the Board approved the release of \$166,525 of Ecological Preserve Special Revenue Fund monies for the acquisition of 22.165 acres of rare plant lands for conservation purposes. On December 7, 2015 (Item No. 1), the Board authorized the Chair of the Board to sign a Certificate of Acceptance to acquire the land, authorized the County Surveyor to create the 22.165 acre parcel, and ratified the Development Services Director's signature on the Subgrant Agreement for Acquisition of Fee Interest (Agreement) and the Notice of Unrecorded Subgrant Agreement, and allowed the Director to sign closing escrow documents.

The California Wildlife Conservation Board (WCB), who will approve the release of federal funds to assist with the purchase of this land, requires a Resolution from the County Board of Supervisors to approve the Agreement. This Resolution will allow the WCB to release the funds into escrow for the County's purchase of the 22.165 acres of rare plant conservation land.

### **ALTERNATIVES**

N/A

### **OTHER DEPARTMENT / AGENCY INVOLVEMENT**

County Counsel

### **CAO RECOMMENDATION**

Chief Administrative Office recommends moving staff's recommendation.

### **FINANCIAL IMPACT**

Funding will be from the Ecological Preserve Special Revenue Fund.

### **CLERK OF THE BOARD FOLLOW UP ACTIONS**

- 1) Clerk to obtain Chair's signature on two (2) originals of the Resolution.
- 2) Clerk to provide one (1) copy of Resolution, Minute Order and any other related items to the

Development Services Division.

**STRATEGIC PLAN COMPONENT**

N/A

**CONTACT**

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