

**RESOLUTION NUMBER 4092**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO ADOPT THE NINTH AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT CREATING THE RIVERSIDE COUNTY HABITAT CONSERVATION AGENCY (RCHCA).**

**WHEREAS**, at the meeting held February 21, 2008, the Board of Directors for the Riverside County Habitat Conservation Agency approved the Ninth Amendment to its Joint Exercise of Powers Agreement (JPA); and

**WHEREAS**, this Amendment provides authority to the RCHCA General Manager to enter into Agreements, not to exceed \$25,000, and to enter into non-substantive Amendments that do not change the scope of work or the maximum reimbursable amount of the Agreement; and

**WHEREAS**, The Amendment stipulates the RCHCA Board Members must be elected officials; and

**WHEREAS**, The JPA is presented in a consolidated format inclusive of all Amendments to date; and

**NOW, THEREFORE**, THE CITY COUNCIL OF THE CITY OF PERRIS DOES RESOLVE AS FOLLOWS:

**Section 1.** The City Council hereby approves the Ninth Amendment to the Joint Exercise of Powers Agreement Creating the Riverside County Habitat Conservation Agency.

**Section 2.** The City Clerk is hereby authorized and directed to execute and deliver any and all documents and instruments and shall do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this Resolution.

**Section 3.** The City Clerk shall certify to the adoption of this Resolution, and thenceforth and thereafter the same shall be in full force and effect. Notwithstanding the foregoing, such certification and any of the other duties and responsibilities assigned to the City Clerk pursuant to this Resolution may be performed by an Assistant City Clerk/Deputy City Clerk with the same force and effect as if performed by the City Clerk hereunder.



**ADOPTED, SIGNED** and **APPROVED** this 8<sup>th</sup> day of April, 2008.



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Daryl R. Busch, Mayor



Attest:

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Judy L. Haughney, City Clerk

STATE OF CALIFORNIA )  
COUNTY OF RIVERSIDE ) §  
CITY OF PERRIS )

I, Judy Haughney, CITY CLERK OF THE CITY OF PERRIS, DO HEREBY CERTIFY that the foregoing Resolution Number 4092 was duly adopted by the City Council of the City of Perris at a regular meeting of said Council on the 8<sup>th</sup> day of April, 2008, and that it was so adopted by the following vote:

AYES:	COUNCILMEMBERS:	Rogers, Yarbrough, Landers, Motte, Busch
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

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Judy L. Haughney, City Clerk

Attachment: Amendment