

SAN DIEGO RIVER CONSERVANCY

Tentative RESOLUTION 05-28

Inaja Property Donation

The Governing Board of the San Diego River Conservancy supports the preservation of the 104-acre White Trust Property located near Inaja and authorizes its Executive Officer to take such actions and to spend such reasonable funds as are necessary to accept a donation of the property with the following provisos. The Conservancy's ability to accept the donation is contingent upon: (1) the establishment of a contractual agreement with the San Diego River Park Foundation for long-term maintenance of the Inaja property; and (2) the Department of General Services' review and Public Works Board approval to transfer the property to the Conservancy. The property is to be held in trust and preserved for the enjoyment of present and future generations.

The Executive Officer shall review and approve all title and acquisition documents including but not limited to environmental assessments, escrow instructions and documents of title pertaining to the acquisition.

It is the Governing Board's desire for the Conservancy to accept this property donation. Should this not be possible, the Board authorizes its Executive Officer to spend such reasonable funds as are necessary to facilitate a donation of the property to another responsible entity.

The project is exempt from the California Environmental Quality Act requirements under Section 15325, Class 25 as the transfer of ownership or an interest in land to preserve open space. A Notice of Exemption will be filed with the State Clearinghouse upon approval.

The Board further directs its Executive Officer to send a letter to Mr. James White Sr. thanking him and the White Trust for their generous contribution to the San Diego River Park.

I, Deborah S. Jayne, Executive Officer, do hereby certify that the foregoing is a full, true, and correct copy of a Resolution adopted by the San Diego River Conservancy on December 2, 2005.

Deborah S. Jayne
Executive Officer

