

MONTEREY PENINSULA REGIONAL PARK DISTRICT
BOARD OF DIRECTORS MEETING

DATE: August 7, 2019
TO: Board of Directors
FROM: Kelly McCullough, Finance Manager
REVIEWED BY: Rafael Payan, General Manager
SUBJECT: Approval of Resolution #2019-05, Authorizing State Habitat Conservation Fund Application

RECOMMENDED ACTION

Staff recommends the Board approve Resolution #2019-05 (**ATTACHMENT 1**) in substantially the form submitted and authorize staff to secure the grant funds.

FISCAL IMPACT:

From \$950,000 up to \$1,500,000.00 - Revenue

FUNDING SOURCE:

State Proposition 117, California Wildlife Protection Act of 1990, Habitat Conservation Fund

FUNDING BALANCE:

The Board approved a budget amount of \$1,500,000 in the FY2019-20 annual budget.

DISCUSSION

In December 2015, the district purchased the 851-acre former Aguajito Property from Pebble Beach Company. This \$7.5 million dollar purchase is being financed with State Proposition 117, California Wildlife Protection Act of 1990, Habitat Conservation Fund ("HCF") grant funds over six years.

Fulfilment of the purchase and sale agreement deed of trust payment schedule requires a \$950,000 thousand-dollar payment in December 2019. To secure these funds from the HCF, staff must submit an application (**ATTACHMENT 2**) and authorizing resolution (**ATTACHMENT 1**).

Staff is also actively seeking other opportunities that may qualify, to utilize the remaining \$550,000, after the final payment is made to the Pebble Beach Company for the Aguajito Acquisition.

Staff respectfully recommends that the Board approve the Project Application and Resolution #2019-05.

ATTACHMENT:

1. [Resolution 2019-05](#)
2. [HCF Conservation Fund Grant Program Project Application Form](#)