

**MONTEREY PENINSULA REGIONAL PARK DISTRICT  
BOARD OF DIRECTORS MEETING**

**DATE:** August 8, 2018  
**TO:** Board of Directors  
**FROM:** Kelly McCullough, Finance Manager  
**REVIEWED BY:** Rafael Payan, General Manager  
**SUBJECT:** Approval of Resolution #2018-14, Authorizing State Habitat Conservation Fund Application

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**RECOMMENDED ACTION**

Staff recommends the Board approve Resolution #2018-14 (**ATTACHMENT 1**) in substantially the form submitted and authorize staff to secure the grant funds.

**FISCAL IMPACT:**

\$1,500,000.00 - Revenue

**FUNDING SOURCE:**

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

**FUNDING BALANCE:**

\$1,500,000

**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 \$1.5 million-dollar payment in December 2018. To secure these funds from the HCF, staff must submit an application and authorizing resolution.

**ATTACHMENT:**

1. [Resolution 2018-14](#)
2. [HCF Conservation Fund Grant Program Project Application Form](#)