

ORIGINAL
CLERK OF THE BOARD
ORANGE COUNTY

Amendment No. 1 to
Memorandum of Understanding

Coordinated Parkway Planning
Among Counties along the
Santa Ana River Corridor

This Amendment No. 1 to Memorandum of Understanding (hereinafter "Amendment No. 1") is entered into as of May 17, 2011,

BY AND AMONGST

The County of Orange, a political subdivision of the State of California, hereinafter referred to as "ORANGE"

AND

The County of Riverside, a subdivision of the State of California, herein referred to as "RIVERSIDE";

AND

The County of San Bernardino, a subdivision of the State of California, herein referred to as "SAN BERNARDINO";

AND

The Santa Ana Watershed Project Authority, a recognized regional agency that has significant responsibility for the management of the Santa Ana River throughout the watershed, herein referred to as "SAWPA";

AND

The Wildlands Conservancy, a private non-profit group that has been instrumental in the development of the Parkway to date and is uniquely positioned and capable of fostering good stewardship throughout the basin, herein referred to as "WILDLANDS";

ORANGE, RIVERSIDE, SAN BERNARDINO, SAWPA and WILDLANDS hereafter are collectively referred to as the "PARTIES" and individually as a "PARTY"

RECITALS

WHEREAS, certain lands within the counties of Orange, Riverside and San Bernardino form an expansive watershed which leads from the San Bernardino Mountains to the Pacific

1 Ocean along a river course known as the Santa Ana River;

2 **WHEREAS**, the Santa Ana River is a 110-mile-long river that serves the diverse needs of
3 the three counties and adjacent cities including flood control, water conservation, habitat
4 protection, education and recreation ;

5 **WHEREAS**, Orange, Riverside and San Bernardino Counties, along with several cities,
6 have separately adopted recreational plans, that include trails;

7 **WHEREAS**, these regional and local plans identify the Santa Ana River as an important
8 recreational corridor, and the PARTIES have identified the need to coordinate these activities
9 along the river to ensure consistency, facilitate planning, and share resources;

10 **WHEREAS**, on March 12, 1976, then Secretary of Interior Thomas Kleppe deemed
11 portions of the trail in Orange County and San Bernardino County as the Santa Ana River
12 National Recreational Trail #80 and #100, respectively, establishing for the first time, a national
13 trail along the Santa Ana River;

14 **WHEREAS**, on July 18, 2006, a Memorandum of Understanding (hereinafter
15 "AGREEMENT") was executed to establish a mechanism to facilitate planning, project
16 implementation, and reporting and accountability for the PARTIES as they endeavor to create a
17 recreational parkway along the Santa Ana River for a period of five years from the date of the
18 last signature signed on January 8, 2007; and

19 **WHEREAS**, it is necessary to extend the AGREEMENT for three (3) years to provide
20 additional time for the PARTIES to complete a recreational parkway along the Santa Ana River.

21 **NOW, THEREFORE, IT IS AGREED** by and between PARTIES to amend AGREEMENT
22 as follows:

- 23 1. Section 3 is deleted in its entirety.
24
25
26

1 2. Section 6 is deleted and replaced with:
2

3 "The term of the AGREEMENT shall be eight (8) years from the date of the last
4 signature in time below unless otherwise terminated pursuant to Section 1 g. or by
5 mutual consent of all of the PARTIES to this AGREEMENT. All PARTIES have the
6 right to withdraw from this AGREEMENT. If so, the PARTY that wishes to withdraw
7 must give 120 days notice to the remaining PARTIES. In the event of a PARTY's
8 withdrawal, this AGREEMENT must be amended to reflect the change in
9 membership."
10

11 3. Except as expressly set forth in this AMENDMENT No. 1, all other terms and
12 conditions of the AGREEMENT shall remain unchanged and in full force and effect.
13

//

//

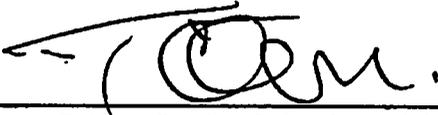
//

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

IN WITNESS WHEREOF, each party hereto has executed this Amendment No. 1 to AGREEMENT by a duly authorized representative as of the date set forth above.

**Santa Ana Watershed Project Authority,
a Special District**

Date: _____

By  _____

Terry Catlin, Chair of the Board for the
Santa Ana Watershed Project Authority,
Riverside, California

1 **IN WITNESS WHEREOF**, each party hereto has executed this Amendment No. 1 to
2 **AGREEMENT** by a duly authorized representative as of the date set forth above.

3
4 **COUNTY OF RIVERSIDE, a subdivision of the**
5 **State of California**

6 Date: AUG 16 2011

7 By Bob Buster
8 Bob Buster, Chairman of the Board of Supervisors of
9 Riverside County, California

10 By Kecia Harper-Ihem deputy
11 Clerk of the Board

12 SIGNED AND CERTIFIED THAT A COPY OF
13 THIS DOCUMENT HAS BEEN DELIVERED TO
14 THE CHAIRMAN OF THE BOARD

15 Date: _____

16 APPROVED AS TO FORM
17 Office of the County Counsel
18 RIVERSIDE County, California

19 By [Signature]
20 Deputy

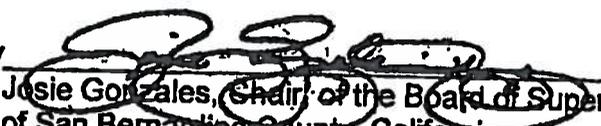
21
22
23
24
25
26
Kecia Harper-Ihem, Clerk of the Board
Clerk of the Board of Supervisors
Of Riverside County, California



1 **IN WITNESS WHEREOF**, each party hereto has executed this Amendment No. 1 to
2 **AGREEMENT** by a duly authorized representative as of the date set forth above.
3

4 **COUNTY OF SAN BERNARDINO, a subdivision of**
5 **the State of California**

6 Date: SEP 13 2011

7 By 
8 Josie Gonzales, Chair of the Board of Supervisors
9 of San Bernardino County, California

10 By: _____
11 Clerk of the Board, Deputy
12 SIGNER AND CERTIFY THAT A COPY OF
13 THIS DOCUMENT HAS BEEN DELIVERED TO
14 THE CHAIRMAN OF THE BOARD

15
16
17
18
19
20
21
22
23
24
25
26
Laura H. Weir, Clerk of the Board
Clerk of the Board of Supervisors
Of San Bernardino County, California

Date: _____

APPROVED AS TO FORM
Office of the County Counsel
SAN BERNARDINO County, California

By: _____
Deputy

1 **IN WITNESS WHEREOF**, each party hereto has executed this Amendment No. 1 to
2 AGREEMENT by a duly authorized representative as of the date set forth above.

3
4 **WILDLANDS CONSERVANCY, a private non-**
5 **profit organization**

6 Date: 10/31/2012

7 By David Myers
8 David Myers
9 Executive Director, Wildlands Conservancy
10 Oak Glen, California

11 By Heidi Ston
12 Clerk of the Board
13 SIGNED AND CERTIFIED THAT A COPY OF
14 THIS DOCUMENT HAS BEEN DELIVERED TO
15 THE GENERAL MANAGER

16 Date: 10/31/12
17 APPROVED AS TO FORM
18 SAN BERNARDINO, California

19 Heidi Ston
20 Clerk of the Board
21 Of Wildlands Conservancy
22 San Bernardino, California

23 By Heidi Ston, Esq.
24 Attorney

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

IN WITNESS WHEREOF, each party hereto has executed this Amendment No. 1 to AGREEMENT by a duly authorized representative as of the date set forth above.

COUNTY OF ORANGE, a political subdivision of the State of California

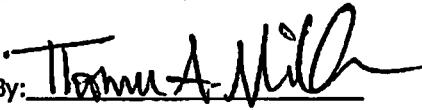


By _____
~~Jess A. Carabaja~~ Director, OC Public Works
Orange County, CA

Date: _____

Date: 4-19-11

APPROVED AS TO FORM
Office of the County Counsel
ORANGE COUNTY, California

By: 
_____ Deputy