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SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



FROM: Economic Development Agency SUBMITTAL DATE: April 14, 2003

SUBJECT: Resolution No. 2003-171 Ordering a Special Election for Amiga CFD No. 2002-1

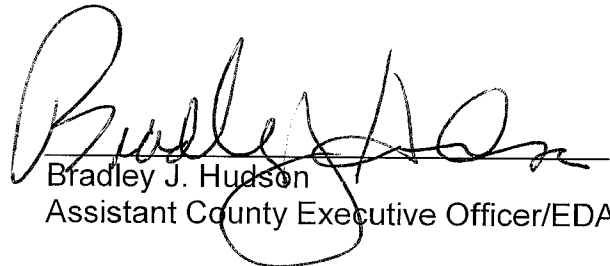
RECOMMENDED MOTION:

That your Honorable Board of Supervisors adopt Resolution No. 2003-171 ordering County Registrar to conduct the special election to submit to the qualified electors within the Agua Mansa Industrial Growth Association Community Facilities District No. 2002-1 (Agua Mansa Industrial Center) the question of levying a special tax, establishing an appropriations limit, and incurring bonded indebtedness.

BACKGROUND:

On October 22, 1985, the Board of Supervisors authorized its Chairman to execute a Joint Powers Agreement between the County of Riverside, County of San Bernardino, and Cities of Colton, Rialto and Riverside. The purpose of this Joint Powers Agency, Agua Mansa Industrial Growth Association (AMIGA), is to stimulate private investment and industrial growth in the Agua Mansa Enterprise Zone. The first obstacle to development the newly formed AMIGA had to negotiate was the lack of infrastructure needed to support development.

(Continued on next page.)


Bradley J. Hudson
Assistant County Executive Officer/EDA

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FINANCIAL DATA:

CURRENT YEAR COST: \$
NET COUNTY COST: \$
BUDGET ADJUSTMENT:
COMPANION ITEM ON BOARD OF DIRECTORS AGENDA:
SOURCE OF FUNDS:

ANNUAL COST \$
IN CURRENT YEAR BUDGET:
FOR FY:

C.E.O. RECOMMENDATIONS:

APPROVE

County Executive Officer Signature: 

FORM APPROVED
COUNTY COUNSEL

APR 10 2003

Department Recommendation: Consent Policy
Per Executive Office: Consent Policy

BACKGROUND CONTINUED:

In 1989 to facilitate financing of infrastructure improvements, AMIGA formed Agua Mansa Industrial Growth Association Community Facilities District No. 89-1 (Agua Mansa Industrial Center) ("CFD NO. 89-1") on property straddling the county line and CFD No. 89-1 issued bonds payable from special taxes. On December 12, 2002, at the request of landowners within CFD No. 89-1, AMIGA adopted Resolutions expressing its intent to form a new community facilities district and intent to incur bonded indebtedness to pay, repay, or defease bonds by CFD No. 89-1. On January 9, 2003, AMIGA held a public hearing regarding formation of Community Facilities District No. 2002-1 ("CFD No. 2002-1"). On February 13, 2003, AMIGA established CFD No. 2002-1 and called for a special election authorizing the issuance of bonds and the levy of special taxes.

The attached Resolution orders the Registrar to conduct the election. Based on certificates from the Registrars of Voters for Riverside County and San Bernardino County provided to the Executive Committee of AMIGA has determined that the qualified electors are the owners of real property within the proposed boundaries of CFD No. 2002-1. The CFD will reimburse the costs of the election to the County.

Your favorable consideration is appreciated.

2
3 RESOLUTION NO. 2003-171

4 RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
5 RIVERSIDE AUTHORIZING THE REGISTRAR OF VOTERS FOR THE
6 COUNTY OF RIVERSIDE TO CONDUCT THE SPECIAL ELECTION TO
7 SUBMIT TO THE QUALIFIED ELECTORS WITHIN THE AGUA MANSA
8 INDUSTRIAL GROWTH ASSOCIATION COMMUNITY FACILITIES DISTRICT
9 NO. 2002-1 (AGUA MANSA INDUSTRIAL CENTER) THE QUESTION OF
10 LEVYING A SPECIAL TAX, ESTABLISHING AN APPROPRIATIONS LIMIT
11 AND INCURRING BONDED INDEBTEDNESS

12 WHEREAS, the Executive Committee (the "Executive Committee") of the Agua
13 Mansa Industrial Growth Association ("AMIGA") has heretofore on February 13, 2003, duly
14 adopted Resolution No. 2003-04 establishing the Agua Mansa Industrial Growth Association
15 Community Facilities District No. 2002-1 (Agua Mansa Industrial Center) (the "Community
16 Facilities District") and providing for a special tax to pay for certain public facilities within such
17 Community Facilities District and calling a special election to submit to the qualified electors
18 within such Community Facilities District the question of levying such special tax and
19 establishing an appropriations limit; and

20 WHEREAS, the Executive Committee of AMIGA has heretofore on February 13,
21 2003, duly adopted Resolution No. 2003-05 declaring the necessity to incur a bonded
22 indebtedness to pay for certain public facilities within the Community Facilities District, calling a
23 special election to submit to the qualified electors of such Community Facilities District the
24 proposition of incurring such bonded indebtedness and submitting the specifications of the
25 election order to the Registrar of Voters of the County of Riverside and the Registrar of Voters
26 of the County of San Bernardino; and

27 WHEREAS, the Board of Supervisors (the "Board") of the County of Riverside
28 (the "County") has been requested by the Executive Committee of AMIGA to authorize the
Registrar of Voters of the County to conduct the special election and to canvass the returns of
said election to declare the results of said special election and to certify said results to said
Executive Committee; and

1 **WHEREAS**, in the judgment of the Board it is desirable that said special election
2 be conducted in accordance with the request from the Executive Committee of AMIGA; now,
3 therefore,

4 **BE IT RESOLVED, FOUND, DETERMINED, AND ORDERED** by the Board of
5 Supervisors of the County of Riverside, State of California, in regular session assembled on
6 April 22, 2003, that the Registrar of Voters of the County of Riverside is authorized to conduct
7 the special election for the Agua Mansa Industrial Growth Association Community Facilities
8 District No. 2002-1 (Agua Mansa Industrial Center) on May 20, 2003, and to canvass the returns
9 of said special election at 9:00 a.m. on Wednesday, May 21, 2003, or as soon thereafter as is
10 practicable and at the conclusion thereof to declare the results of said special election and to
11 certify said results to the Executive Committee of AMIGA.

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13 Roll Call resulted as follows:

14 Ayes:

15 Noes:

16 Absent:

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