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



FROM: Economic Development Agency **SUBMITTAL DATE:** August 11, 2003

SUBJECT: Agreement with the Hamilton Museum (Anza)

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Amend the original authorization on May 20, 2003 (Agenda Item 3.2), in the amount of \$130,000 in Third District Public Facilities Developer Agreement Fund No. 30558 for the Hamilton Museum in Anza and reallocate said amount to the Economic Development Agency;
- 2) Direct the Executive Office to transfer \$130,000 to EDA Fund #32710-1900100000;
- 3) Approve and direct the Auditor-Controller to make the following budget adjustments:

Increase estimated revenue:	32710-1900100000-722000	\$130,000
Increase appropriations:	32710-1900100000-542060	\$130,000
- 4) Approve and authorize the Chairman to execute the attached agreement between the County of Riverside and the Hamilton Museum.

BACKGROUND: Page 2

Bradley J. Hudson

Bradley J. Hudson
Assistant CEO/EDA

**REQUIRES
4/5 VOTE**

FINANCIAL DATA:

CURRENT YEAR COST: \$130,000
 NET COUNTY COST: \$0
 BUDGET ADJUSTMENT: YES
 COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: NO
 SOURCE OF FUNDS: Third District Developer Agreement Public Facilities Fund

ANNUAL COST \$
 IN CURRENT YEAR BUDGET: NO
 FOR FY: 2003/2004

C.E.O. RECOMMENDATIONS:

APPROVE

FORM APPROVED
COUNTY COUNSEL

JUL 31 2003

County Executive Officer Signature: *Rhonda King*

BY *Lee A. Viarrows*

FISCAL PROCEDURES APPROVED
 ROBERT E. BYRD, Auditor-Controller
 BY *Lee A. Viarrows* Deputy
 8/11/03

Department Recommendation: Policy
 Per Executive Office: Policy

**FORM 11 - AGREEMENT WITH THE HAMILTON MUSEUM (ANZA)
AUGUST 11, 2003
BOARD OF SUPERVISORS
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BACKGROUND:

On May 20, 2003, Agenda Item 3.2, the Board of Supervisors approved the funding of \$130,000 Third District Developer Agreement Funds for the Hamilton Museum in Anza. The Board also approved the transfer of the funds from the Third District Public Facilities Developer Agreement Fund to the Transportation Department Special Revenue Fund for Capital Projects. However, it has been determined that the Economic Development Agency (EDA) is better equipped to assist the Hamilton Museum based on EDA experience operating the Edward Dean Museum for the County. Therefore, it is requested that the funds be directed to the EDA. EDA has prepared the attached agreement, which outlines the condition under which the funds will be released to the Hamilton Museum. EDA will monitor the agreement to ensure compliance.

WINDY HILL
RIVERSIDE COUNTY
VAC - 1 W/ R/S