

**SUBMITTAL TO THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

571



FROM: Housing Authority

SUBMITTAL DATE:
28 April 2005

SUBJECT: Adoption of Resolution Number 2005-11, Authorizing the Lease of Real Property to Episcopal Community Services

RECOMMENDED MOTION: That the Board of Commissioners:

1. Adopt Resolution Number 2005-11, authorizing the lease of real property in Palm Springs; and
2. Approve and execute the attached Lease Agreement between the Housing Authority and Episcopal Community Services; and
3. Authorize the Assistant County Executive Officer / EDA, or his designee, to take all the necessary steps to consummate the lease of the herein described real property and sign all necessary and related documents.

BACKGROUND: The Housing Authority proposes to lease approximately one (1) acre more or less of real property located at 2951 De Anza Road, Palm Springs. The Housing Authority recently reacquired the property from SVDP Management. The lease has a term of twenty (20) years and collects an annual rent of one dollar. The lease requires Episcopal Community Services to offer homeless and transitional housing services from the property. A public hearing, to this effect, was held on 17 May 2005.

Departmental Concurrence

BJH:RZ:er

F:\Shared\Templates Draft\HA-001a-F11.doc

Bradley J. Hudson

Bradley J. Hudson,
Assistant County Executive Officer / EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2004/05

SOURCE OF FUNDS: Private	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/6 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: **APPROVE** FORM APPROVED
COUNTY COUNSEL

MAY 16 2005

County Executive Office Signature *Bronda King* *Lee A. Vinocor*

- Policy Policy
- Consent Consent
- Dept't Recomm.: _____
- Per Exec. Ofc.: _____

Prev. Agn. Ref.: | **District: 5** | **Agenda Number:**

**ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD**

10.1

1 **SUBMITTAL TO THE BOARD OF COMMISSIONERS**
2 **HOUSING AUTHORITY OF THE COUNTY OF RIVERSIDE**
3 **RESOLUTION NUMBER 2005-11**
4 **AUTHORIZING THE LEASE REAL PROPERTY**
5 **TO**
6 **EPISCOPAL COMMUNITY SERVICES**

7 BE IT RESOLVED, DETERMINED, AND ORDERED by the Board of Commissioners
8 of the Housing Authority of the County of Riverside in a regular session assembled
9 that

10 1) For valuable consideration as described in the Lease Agreement accompanying
11 this Resolution and for the purpose of providing homeless shelter and transitional
12 housing services;

13 2) AUTHORIZATION IS HEREBY GIVEN, to lease the real property commonly known
14 Nightengale Manor and referenced with Assessor Parcel Numbers of 504-092-006;
15 504-092-007; 504-092-008 and located on 2951 De Anza Road, Palm Springs, CA.

16 ADOPTED this _____ day of _____, 2005, by the following vote:

17 AYES:

18 NAYS:

19 ABSTAIN:

20 ABSENT:

21 The undersigned, Nancy Romero, Clerk of the Board of Commissioners of the
22 Housing Authority of the County of Riverside does hereby attest and certify that the
23 foregoing is a true and full copy of a resolution of the Board of Commissioners
24 adopted at a duly convened meeting on the date above mentioned, which has not
25 been altered, amended or repealed.

26 _____
27 Nancy Romero

26 _____
27 Date

28 Clerk of the Board