

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

643



FROM: Economic Development Agency

SUBMITTAL DATE:
August 15, 2005

SUBJECT: Edward-Dean Museum & Gardens Site and Facility Improvements

RECOMMENDED MOTION: Transfer the allocation of \$315,218.36 in Fifth District Developer Agreement funds from the Highgrove Beautification Project to the Edward-Dean Museum & Gardens Site and Facility Improvements and authorize the Assistant County Executive Officer/EDA to execute contracts for items up to \$75,000.

BACKGROUND: Due to heavy rains in the last year, damage has occurred at the Edward-Dean Museum that need immediate repair. Funds are needed to complete roof and ceiling repairs, mold remediation, new carpet and paint, correct drainage flow around the buildings, and make miscellaneous site improvements. The improvements are needed to ensure that the museum can continue to host weddings and special events to generate revenue for operation of the museum. The funds proposed for use on the project were previously allocated to the Highgrove Beautification Project. The Agency was able to complete this project with redevelopment funds and the Developer Agreement funds are now available for other purposes. Agency staff recommends that the Board authorize the use of funds so that the Agency may proceed with the repairs and improvements.

Departmental Concurrence

Robin Zimpfer

Robin Zimpfer
Assistant County Executive Officer/EDA

RZ:DL:TE:CC:JA:TR
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FINANCIAL DATA	Current F.Y. Total Cost:	\$ 315,218.36	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$	Budget Adjustment:	No
	Annual Net County Cost:	\$	For Fiscal Year:	05/06

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: No

SOURCE OF FUNDS: Fifth District Developer Agreement Funds	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: **APPROVE**

County Executive Office Signature *Bronda King*

- Policy
- Policy
- Consent
- Consent

Prev. Agn. Ref.: N/A **District:** 5 **Agenda Number:**

3.28
Form 11 (Rev 06/2003)