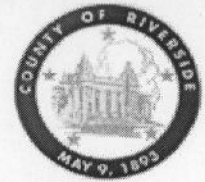


**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



FROM: Economic Development Agency

SUBMITTAL DATE:
April 20, 2005

SUBJECT: Resolution 2005-230, Authorization to Accept the Fleet Services Site from the Redevelopment Agency/District 2.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Adopt Resolution No. 2005-230, Authorization to Accept the Fleet Services Site from the Redevelopment Agency;
2. Authorize and direct the Chairman of the Board of Supervisors to execute the Certificate of Acceptance on the Grant Deed; and
3. Authorize and direct the Assistant County Executive Officer/EDA, or his designee, to take the necessary actions to complete this conveyance.

BACKGROUND: On August 19, 2003, the Board approved a 5-acre site, located on Mission Boulevard bounded by Daly Avenue, Crestmore Road and 37th Street in the unincorporated community of Rubidoux, as the preferred location for the development of a new County Fleet Services facility.
(Continued on Page 2)

Bradley J. Hudson

BJH:RZ:DL:TE:AMV:ss
S:\RealProperty\Real Property\DIST2\05-2-172.f11.doc

Bradley J. Hudson
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ -0-	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ -0-	Budget Adjustment:	No
	Annual Net County Cost:	\$ -0-	For Fiscal Year:	04/05

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: Yes

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

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

County Executive Office Signature *Bronda King* APR 21 2005
BY *Lee A. ...*

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

Prev. Agn. Ref.: #4.1, 8-19-03 **District:** 2 **Agenda Number:**

3.34

BACKGROUND: (Continued)

Fleet Services has outgrown the existing, outdated facility in downtown Riverside. The new facility will provide County employees with a convenient location for refueling, maintenance, and motor pool services. The program for the facility will include county of Riverside vehicle maintenance services, surface parking for approximately 190 vehicles, 16 automobile maintenance bays, and 2 truck maintenance bays. There will be a car wash and a fueling island with canopies, using gas, diesel, clean natural gas (CNG) and propane fuels. The 2-story office component will include space for administration, operations, information technology functions, dispatch, conference, and training facilities. The office space will be set back from the street and the overall site will have extensive landscape and decorative hardscape features.

Due to Fleet Services' financial constraints, the Redevelopment Agency (Agency) has acquired all the necessary parcels for the development of this site and agreed to assist with the design of this Project. The Agency will be reimburse from bond proceeds that will be used to finance the design and construction of the Project. To proceed with bond issuance, the parcels need to be transferred to the County of Riverside.

A companion item appears on today's Board of Director's agenda requesting authorization to convey the site.

2 **COUNTY RESOLUTION NO. 2005-230**
3 **AUTHORIZATION TO ACCEPT THE FLEET SERVICES SITE FROM THE**
4 **REDEVELOPMENT AGENCY**
5 **(Second Supervisorial Districts)**

6 **WHEREAS**, the County's Fleet Services facility has outgrown its outdated space
7 in downtown Riverside; and

8 **WHEREAS**, the Board approved a 5 acre site located on Mission Boulevard in
9 the Rubidoux area of the County of Riverside as the preferred location for the
10 development of a new County Fleet Services facility; and

11 **WHEREAS**, the Redevelopment Agency has acquired various parcels of land to
12 assemble the approximately five (5) contiguous acres needed for the construction of a
13 new fleet services facility, identified as 179-300-001, 002, 003, 004, 005, 006, 007, 008,
14 009, 010, 013, 014, 015, 016, 017, and 018; and

15 **WHEREAS**, the County of Riverside is ready to issue bonds to finance the
16 construction of this facility; and

17 **WHEREAS**, as a condition of bond issuance, the County needs to hold title to
18 these parcels.

19 **NOW THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED** by a
20 vote of the Board of Supervisors of the County of Riverside, State of California, in
21 regular session assembled on April 26, 2005, as follows:

22 1. That the Board of Supervisors hereby finds and declares that the above
23 recitals are true and correct.

24 2. That the County of Riverside is authorized to accept the real property
25 located in the Rubidoux area, known as Assessor's Parcel Numbers 179-300-001, 002,
26 003, 004, 005, 006, 007, 008, 009, 010, 013, 014, 015, 016, 017, and 018, which
27 consist of approximately five (5) contiguous acres.

28 3. That the Chairman of the Board of Supervisors is authorized to execute
the Certificate of Acceptance on the conveyance document.

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4. That the Assistant County Executive Officer/EDA is hereby authorized to take the necessary actions and execute any related documents to complete this accept of real property.

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