

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

360



**FROM:** Executive Office

**SUBMITTAL DATE:**  
December 3, 2007

**SUBJECT:** 11<sup>th</sup> Amendment of the Joint Powers Agreement for the March Joint Powers Authority relating to the Foreign Trade Zone.

**RECOMMENDED MOTION:** That the Board approve and authorize the Chairman to sign the attached 11<sup>th</sup> Amendment of the Joint Powers Agreement for the March Joint Powers Authority.

**BACKGROUND:** The agreement forming the March Joint Powers Authority (JPA) was originally approved by the four member jurisdictions in September 1993. There have been ten amendments considered or approved since that time. The March Joint Powers Commission and member cities (Riverside, Moreno Valley and Perris) have approved the attached amendment which provides assurance to the Foreign Trade Zone Board that the JPA has the authority to promote and provide foreign trade zone benefits to the surrounding community.

Continued.

Attachment

*Gary M. Christmas*  
\_\_\_\_\_  
Gary M. Christmas  
Deputy County Executive Officer

FORM APPROVED-COUNTY COUNSEL

BY: *Joe S. Rank*

DATE  
Departmental Concurrence  
JOE S. RANK

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	N/A
	Annual Net County Cost:	\$ 0	For Fiscal Year:	N/A

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

**C.E.O. RECOMMENDATION:** APPROVE  
BY: *Bill Luna*  
\_\_\_\_\_  
Bill Luna

County Executive Office Signature

Policy

Consent

Dept's Recomm.:  
Per Exec. Ofc.:

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

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

3.5

ATTACHMENT

This amendment was initiated by JPA staff as a requirement from the Foreign Trade Zones Board. The amendment is to allow the expansion of Foreign Trade Zone #244, of which 237 acres are in the unincorporated area, plus the proposed Skechers Subzone. Below are the expansion acreages per jurisdiction:

<u>Jurisdiction</u>	<u>Acreage</u>
Corona	106
Beaumont	156
Murrieta	174
Lake Elsinore	208
Unincorporated County	237
Temecula	238
Banning	369
Perris	557
Moreno Valley	624
Riverside	814
Total Proposed Expansion	<u>3,482</u>
Skechers' Subzone	108
Existing FTZ #244	<u>2,480</u>
Total Acreage After Expansion	<u><u>6,070</u></u>

This amendment to the Joint Powers Agreement is minor and only contains the following insertions (shown below as bold and underlined).

Section 1. Purpose. This Agreement is made under the provisions of the Act and is made for the following express purposes: (a) Developing and formulating and implementing plans for the organization, development and establishment of program goals, objectives and priorities for the use and reuse of March Air Force Base, **and for the benefit of surrounding communities.**

Section 6. Achievement of Purposes....Develop **and implement** a cohesive plan for use and reuse of March Air Force Base and its surrounding environs to the extent such plan does not conflict with federal, state or local law.