

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

811



**FROM:** Economic Development Agency

**SUBMITTAL DATE:**  
April 7, 2008

**SUBJECT:** Termination of Joint Use Agreement with Menifee Union School District

**RECOMMENDED MOTION:** That the Board of Supervisors approve and authorize the Chairman to execute the attached Termination Agreement between Menifee Union School District and the County.

**BACKGROUND:**

In August of 2005, the County of Riverside Economic Development Agency and the Menifee Union School District began discussions on a partnership to develop a joint-use gymnasium facility. The intent of this partnership was to combine both County and District funds to secure the needed State of California 2003 Senate Bill 15 grant. The State grant would have covered half of the estimated project budget of three million dollars. On May 9, 2006 the Board of Supervisor approved and executed the Joint-use Agreement. (continued on next page)

Departmental Concurrence

FORM APPROVED COUNTY COUNSEL  
BY: Gordon V. Woo 4/9/08  
DATE  
GORDON V. WOO

*Robin Zimpfer*  
\_\_\_\_\_  
Robin Zimpfer  
Assistant County Executive Officer/EDA

RZ:DL:SH:BB:cw  
S:\CSA\CSA 145\Menifee School District Joint Use Gymnasium  
Project\County F11 - Termination Agreement.doc

|                       |                               |      |                         |         |
|-----------------------|-------------------------------|------|-------------------------|---------|
| <b>FINANCIAL DATA</b> | 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:        | 2007/08 |

**COMPANION ITEM ON BOARD OF DIRECTORS AGENDA:** No

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

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

BY: *Jennifer L. Sargent*  
\_\_\_\_\_  
Jennifer L. Sargent

**County Executive Office Signature**

- Policy
- Consent
- Policy
- Consent

Dep't Recomm.:  
Per Exec. Ofc.:

**Prev. Agn. Ref.:** 05/09/06, 3.10

**District:** 3

**Agenda Number:**

**3.7**

**BACKGROUND** (continued):

Recently, the County was notified by the District that the State had required a change in scope, which increased the size of the proposed facility by 50%. Consequently, the estimated project budget was substantially increased to over five million dollars. Due to the change in project scope and increased cost, it is no longer feasible for the County and the District to continue this partnership. Staff recommends approval to terminate the Joint Use Agreement with the Menifee Union School District. In concert with staff recommendations, Menifee Union School District took similar action on January 22, 2008.