

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

818



FROM: Economic Development Agency

SUBMITTAL DATE:

June 16, 2008

SUBJECT: Adoption of Resolution No. 2008-265 approving the CDBG and HOME Program Cooperation Agreements

RECOMMENDED MOTION: That the Board of Supervisors:

1. Adopt Resolution No. 2008-265, approving the Cooperation Agreement between the County of Riverside and the participating cities for the Community Development Block Grant and HOME Investment Partnership programs, which is attached as Exhibit A; and
2. Authorize the Assistant County Executive Officer/EDA or designee to sign the Cooperation Agreements upon execution by participating cities after County Counsel approval and as long as the Cooperation Agreement language remains unchanged except those sections pertaining to the individual participating cities (page 1, line 8 and page 12, lines 8-13).

BACKGROUND: The County of Riverside is in the process of re-qualifying as an Urban County for participation in the Community Development Block Grant (CDBG) and HOME Investment Partnership Program (HOME) for Fiscal Years 2009, 2010, and 2011 (July 1, 2009, through June 30, 2012).

(continued on page 2)

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S:\CDBG\FORMS\2008\CoopAgr Form 11 sh.doc

Deanna Lorson, Managing Director for
Robin Zimpfer, 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:	N/A
	Annual Net County Cost:	\$ 0	For Fiscal Year:	N/A

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: NO

SOURCE OF FUNDS: CDBG/HOME FY 2009-2012	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

BY:
Jennifer L. Sargent

County Executive Office Signature

FORM APPROVED COUNTY COUNSEL
BY: MICHELLE CLACK DATE: 6/17/08

Policy
 Policy
 Consent
 Consent
 Dept Recomm.:
 Per Exec. Ofc.:

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

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.28
Form 11 (Rev 06/2003)

BACKGROUND (Continued)

The U.S. Department of Housing and Urban Development (HUD) has determined that the County of Riverside possesses the essential community development and housing assistance powers for the unincorporated areas. However, the County must enter into cooperation agreements with the units of local government (cities) desiring to become a part of the Urban County program. The attached resolution will approve the cooperation agreements and authorize the Assistant County Executive Officer/EDA or designee to execute the cooperation agreements with the cities electing to participate in the County's urban program.

As of May 15th, the following Cities have elected to participate as Cooperating Cities in the County's urban program for CDBG and HOME for fiscal years 2009-2011:

Banning	Desert Hot Springs	Norco
Beaumont	Indian Wells	Murrieta
Blythe	Lake Elsinore	San Jacinto
Canyon Lake	La Quinta	Temecula
Cathedral City		

The Cities of Calimesa, Coachella, Indio, and Rancho Mirage have submitted their notice of Non-Participation. The City of Perris has not responded.

County Counsel has reviewed and approved the cooperation agreement as to form. The language within all cooperation agreements will be identical with the exception of those sections pertaining to the individual cities (page 1 line 8, and page 12, lines 8 through 13).

In addition, HUD requires that each cooperation agreement include a certification from County Counsel certifying that the agreement is authorized under state and local laws and that the County has legal authority to undertake, or assist in undertaking, the essential community development activities.

FISCAL IMPACT: As an urban county, the County of Riverside will receive annual allocations from HUD under the CDBG and HOME Programs. There is no impact upon the General Fund.

2
3 RESOLUTION NO. 2008-265

4 APPROVING THE COOPERATION AGREEMENTS WITH PARTICIPATING CITIES
5 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT
6 AND HOME INVESTMENT PARTNERSHIP PROGRAM

7 WHEREAS, the certain eligible cities in Riverside County have elected to
8 participate within the Urban County Program of the County of Riverside for Federal Fiscal Years
9 2009-2010, 2010-2011, 2011-2012; and

10 WHEREAS, the Cooperation Agreement has been revised to incorporate recent
11 changes in federal legislation and program regulations; and

12 WHEREAS, the Cooperation Agreements will allow the participating cities to
13 carry out activities which are funded by Community Development Block Grant and HOME
14 Investment Partnership Program funds and will allow these participating cities to participate in
15 the Urban County Consolidated Planning Programs.

16 NOW, THEREFORE BE IT RESOLVED, FOUND AND DETERMINED, by the
17 Board of Supervisors of the County of Riverside sitting in regular session on July 1, 2008, that

- 18 1. The attached cooperation agreement with the participating cities is hereby
19 approved; and
- 20 2. Upon execution of each cooperation agreement by each participating city
21 and after County Counsel review, the Assistant County Executive
22 Officer/EDA or designee are hereby authorized to execute each agreement
23 on behalf of the County as long as the cooperation agreement's language
24 remains unchanged except those sections pertaining to the individual cities
25 (page 1, line 8 and page 12, lines 8-13); and
- 26 3. Each said agreement shall be effective on the date the Assistant County
27 Executive Officer/EDA or Designee executes each agreement.

FORM APPROVED COUNTY COUNSEL
BY:  DATE: 7/16/08
MICHELLE CLACK