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SUBMITTAL TO THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FROM: Redevelopment Agency

SUBMITTAL DATE:
November 18, 2008

SUBJECT: Approval of the Agreement between the Redevelopment Agency, F.E.A.T.H.E.R., and Butler Amusement, Inc., 2nd District

RECOMMENDED MOTION: That the Board

- 1) Adopt Resolution No. 2008-090 approving the Agreement between the Redevelopment Agency, F.E.A.T.H.E.R., and Butler Amusement, Inc.;
- 2) Authorize the Chairman of the Board to execute the Agreement; and
- 3) Authorize the Executive Director of the Redevelopment Agency or designee to execute and take all necessary steps to administer the Agreement including signing subsequent, necessary related documents to complete this transaction.

BACKGROUND: F.E.A.T.H.E.R., a non-profit organization, has requested to hold a carnival on the Redevelopment Agency-owned property located at 5696 Mission Boulevard known as Mission Plaza. The carnival will be handled by Butler Amusement, Inc., and will be held from November 27 through November 30, 2008. Staff recommends approval of Resolution 2008-090 as presented.

RZ:DL:JP:DSC
Form 11 RDA carnival11-17-08

Robin Zimpfer
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Executive Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ N/A	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ N/A	Budget Adjustment:	N/A
	Annual Net County Cost:	\$ N/A	For Fiscal Year:	2008-09

COMPANION ITEM ON BOARD OF SUPERVISORS AGENDA: NO

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
Jennifer L. Sargent
BY: Jennifer L. Sargent

County Executive Office Signature

FORM APPROVED COUNTY COUNSEL
BY: MICHELLE CLACK
DATE: 11/18/08
Departmental Concurrence

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

Prev. Agn. Ref.: District: 2 **Agenda Number:**

1 **BOARD OF DIRECTORS**

REDEVELOPMENT AGENCY

2 **RESOLUTION NO. 2008-090**
3 **APPROVAL OF AGREEMENT BETWEEN REDEVELOPMENT AGENCY**
4 **FOR THE COUNTY OF RIVERSIDE, F.E.A.T.H.E.R., AND BUTLER AMUSEMENT,**
5 **INC**
6 **(Second District)**

7 **WHEREAS**, the Redevelopment Agency for the County of Riverside (the
8 "Agency") is a redevelopment agency duly created, established and authorized to
9 transact business and exercise its powers, all under and pursuant to the provisions of
10 the Community Redevelopment Law which is Part 1 of Division 24 of the California
11 Health and Safety Code (commencing with Section 33000 et seq.); and

12 **WHEREAS**, the Riverside County Board of Supervisors adopted redevelopment
13 plans for Redevelopment Project Area Nos. 1-1986, Jurupa Valley, Mid-County, Desert
14 Communities and the I-215 Corridor, as amended, (the "Project Areas"); and

15 **WHEREAS**, pursuant to Section 33670 of the Health and Safety Code, the
16 Agency began receiving tax increment from the Project Areas in January 1988, and
17 continues to receive annual tax increment revenue; and

18 **WHEREAS**, the Agency owns real property known as Mission Plaza at 5696
19 Mission Boulevard, Riverside, CA 92509 in the unincorporated area of County of
20 Riverside in the community of Rubidoux within the Jurupa Valley Project Area
21 ("Property"); and

22 **WHEREAS**, F.E.A.T.H.E.R., a non-profit organization ("Association") has
23 requested that they be able to hold a carnival in the parking lot at 5696 Mission
24 Boulevard; and

25 **WHEREAS**, the Association has contracted with Butler Amusement, Inc.,
26 ("Contractor"), who produces carnivals open to the public; and

27 **WHEREAS**, the Agency wishes to make the Property's parking lot available to
28 the Association for this function; and

FORM APPROVED COUNTY COUNSEL
BY:  MICHELLE CLACK
DATE: 11/19/08

1 **WHEREAS**, the consideration is not less than the fair reuse value at its proposed
2 use, when considered with covenants, conditions, and restrictions imposed on the
3 Property; and

4 **WHEREAS**, the use of the Property will assist in the elimination of blight and is
5 consistent with the implementation plan adopted pursuant to Health and Safety Code
6 Section 33490 by providing much needed community facilities to the Project Area and
7 surrounding communities within the County of Riverside.

8 **NOW THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED** by the
9 Board of Directors of the Redevelopment Agency for the County of Riverside, State of
10 California, in regular session assembled on November 25, 2008, as follows:

11 1. That the Board of Directors hereby finds and declares that the above
12 recitals are true and correct.

13 2. That the Redevelopment Agency for the County of Riverside is the owner
14 of real property known as Mission Plaza, Riverside, located in the unincorporated area
15 of Rubidioux in the County of Riverside.

16 3. The fee for the use of the parking lot will be \$1.00.

17 4. The fair reuse value of the property has been determined to be one dollar
18 (\$1) after conditions, covenants, and criteria have been imposed.

19 5. That the Agreement between the Agency, F.E.A.T.H.E.R., and Butler
20 Amusement, Inc., is hereby approved, and the Chairman of the Board of Directors is
21 authorized to execute the Agreement, which is attached as Attachment A and
22 incorporated herein by reference.

23 6. That the Executive Director of the Redevelopment Agency or designee is
24 hereby authorized to take necessary steps to complete this transaction including
25 executing subsequent annual renewal agreements and any other subsequent, relevant
26 and necessary documents.