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



FROM: Economic Development Agency and Transportation Department

SUBMITTAL DATE:
February 11, 2009

SUBJECT: 42nd Avenue Improvement Project

RECOMMENDED MOTION: That the Board of Supervisors:

1. Make the following findings in accordance with Section 33445 of the Health and Safety Code:
 - a) The proposed 42nd Avenue Improvement Project is of benefit to Desert Communities Project Area (DCPA) because it will provide necessary road improvements within the community;
 - b) No other reasonable means of financing the project are available to the community, as the County General Fund does not have the funds needed for the proposed improvements;
 - c) The proposed street and landscaping improvements will eliminate physical and economic blight by providing essential public facilities necessary to enhance traffic circulation and the appearance of the medians within DCPA; and
 - d) The proposed improvements are consistent with the Redevelopment Implementation Plan for the DCPA which identifies road infrastructure as a necessary improvement for community;

(continued on Page 2)

FORM APPROVED COUNTY COUNSEL
BY: MICHELLE CLACK
DATE: 2/11/09
Departmental Concurrence



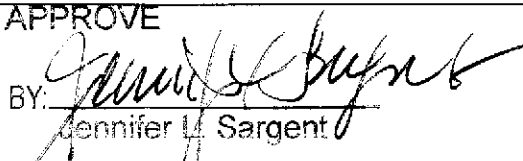
Juan Perez
Director of Transportation



Robin Zimpfer, Assistant County Executive Officer/EDA
by Deanna Lorson, Managing Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 700,000.00	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2008/2009

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: Yes	
SOURCE OF FUNDS: Desert Communities Redevelopment Project Area Capital Improvement Funds	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

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

Prev. Agn. Ref.: _____ **District:** 4th **Agenda Number:** 3.20

RECOMMENDED MOTION (continued):

2. Approve and authorize the Chairman to execute the Reimbursement Agreement by and between the Redevelopment Agency and the County of Riverside; and
3. Consent to the payment as identified in the Reimbursement Agreement for the 42nd Avenue Improvement Project.

BACKGROUND:

The proposed 42nd Avenue Improvement Project has been identified as a priority community development need in the Bermuda Dunes community. The proposed improvements to be provided in this Reimbursement Agreement will benefit the community by providing improved traffic circulation and eliminate blighting conditions for residents within the DCPA and meets a primary objective of the Implementation Plan.

The Riverside County Transportation Department will provide complete oversight for the installation of the improvements for the project including compliance with all local, state and federal laws and regulations. The reimbursement of the proposed improvements will be paid entirely from Redevelopment Agency (DCPA) funds and will have no impact on the County's General Fund.

§33445 of the Health and Safety Code provides that a redevelopment agency may assist in the design or development of improvements that are of benefit to the project area or in the immediate neighborhood in which the project is located. County Counsel has reviewed and approved the Agreement as to form therefore, Agency staff recommends that the Board of Supervisors make the required findings for the proposed 42nd Avenue Improvement Project and approve the Reimbursement Agreement with the County of Riverside.