

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

826



FROM: Economic Development Agency

SUBMITTAL DATE:
October 29, 2009

SUBJECT: Resolution No. 2009-302, Boundary Adjustment of the Coachella Valley Enterprise Zone within the County of Riverside.

RECOMMENDED MOTION: That the Board of Supervisors adopt Resolution No. 2009-302, approving the boundary adjustment of the Coachella Valley Enterprise Zone.

BACKGROUND: On August 7, 2006 the Board of Supervisors approved Resolution 2006-351 authorizing the submittal of a new Enterprise Zone application. The term of the previous Enterprise Zone designation expired on November 10, 2006.

The County of Riverside, City of Coachella, and City of Indio created the Coachella Valley Enterprise Zone Authority ("CVEZA") through a Joint Powers Agreement (JPA) dated April 2, 1990. The JPA was amended on March 28, 1995, and again on December 3, 1997.

(Continued)

FORM APPROVED COUNTY COUNSEL
 BY: MICHELLE CLACK
 DATE: 10/27/09
 Departmental Concurrence

Robert Field

Robert Field
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:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2009-2010

COMPANION ITEM ON BOARD OF DIRECTORS 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

BY: *Jennifer L. Sargent*

County Executive Office Signature Jennifer L. Sargent

- Dept't Recomm.: Consent Policy
- Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.: 08/7/06 3.30

District: 4th

Agenda Number:

3.56

Form 11 - Resolution No. 2009-302, Boundary Adjustment of the Coachella Valley Enterprise Zone within the County of Riverside.

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BACKGROUND (Continued):

On August 30, 2006 CVEZA submitted its application for a new zone designation; on April 11, 2008 the final designation of a new 15 year designated period was awarded to the County of Riverside, the City of Coachella, and the City of Indio.

Prior to the submittal deadline, the State Department of Housing and Community Development modified its ratio requirements that had previously caused the exclusion of approximately 7,000 acres within the County's jurisdiction.

Upon the submittal of the application, CVEZA reserved the right to modify its boundary to incorporate the excluded acreage modifying the County's boundary.

The City Councils for the Cities of Coachella and Indio have agreed to allow the County's boundary modification creating the new CVEZ boundary.

County Counsel has reviewed the Resolution and approved it as to form. EDA staff recommends that the Board of Supervisors adopt Resolution No. 2009-302 approving the boundary adjustment.

Attachment:

Resolution No. 2009-302

**RESOLUTION No. 2009-302
BOUNDARY ADJUSTMENT OF THE COACHELLA VALLEY
ENTERPRISE ZONE WITHIN THE COUNTY OF RIVERSIDE**

WHEREAS, the State of California's Department of Housing ("HCD") and Community Development Division for Community Affairs released a "Request for Proposals" for new designations in the California Enterprise Zone Program to encourage and facilitate business investment and job development in distressed areas of the state; and

WHEREAS, the City of Coachella, City of Indio and portions of the County of Riverside satisfied the criteria that an area must meet in order to be eligible for California Enterprise Zone status; and

WHEREAS, the City of Coachella, City of Indio and the County of Riverside created the Coachella Valley Enterprise Zone Authority ("CVEZA") through a Joint Powers Agreement dated April 3, 1990, and as amended on March 28, 1995, and December 3, 1997; and,

WHEREAS, on August 23, 2006, the Riverside County Board of Supervisors, by Resolution No. 2006-351, authorized the submittal of an Enterprise Zone Application to HCD and on August 30, 2006, CVEZA submitted an application for a new zone designation; and

WHEREAS, prior to the submittal deadline, HCD modified its requirements that the composition of the zone be made up of 51% commercial/industrial and 49% non commercial/industrial for the configuration of the Enterprise Zone Boundary; and

WHEREAS, CVEZA submitted its application based on the 51% / 49% requirement, which excluded approximately 7,000 acres within the County's boundary; and

WHEREAS, Riverside County desires to adjust its boundary; and

WHEREAS, CVEZA petitioned HCD to allow a boundary adjustment to include the excluded acreage modifying the county's boundary within the Enterprise Zone; and

WHEREAS, On June 17, 2009, HCD agreed to accommodate the request to incorporate the excluded acreage within the County of Riverside extending the existing Enterprise Zone; and

FORM APPROVED COUNTY COUNSEL
BY MICHELLE CLACK
DATE 10/27/09

1 **WHEREAS**, by resolution of their respective City Councils, the City of Coachella and the City
2 of Indio have agreed to the County's boundary adjustment.

3 **NOW, THEREFORE, BE IT RESOLVED, FOUND, DETERMINED, AND ORDERED** by the
4 Board of Supervisors of the County of Riverside in regular session assembled on November 3, 2009,
5 as follows:

- 6 1. That the boundary adjustment as shown in Exhibit "A" attached hereto and incorporated
7 herein, indicates the addition of said acreage is, located within the jurisdiction of the
8 County of Riverside and meets the required criteria as outlined in HCD's request for
9 proposal.
- 10 2. That by grouping the City of Coachella, City of Indio and the County of Riverside's
11 boundaries together, as shown in Exhibit "B" attached hereto and incorporated herein,
12 creates the new approved Enterprise Zone Boundary.

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