

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

179



**FROM:** Transportation and Land Management Agency (TLMA) and  
Community Health Agency (CHA)

**SUBMITTAL DATE:**  
7/22/2010

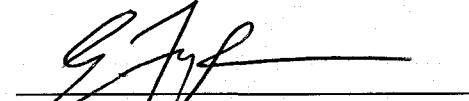
**SUBJECT:** Resolution No. 2010-235 Authorizing the Grant Application for and Acceptance of the Strategic Growth Council- Sustainable Communities Grant and Incentives Program

**RECOMMENDED MOTION:** That the Board of Supervisors adopts Resolution No. 2010-235

**BACKGROUND:** The State of California Strategic Growth Council (SGC) Sustainable Communities Grant and Incentives Program provides grant opportunities to local governments in order to support the development and implementation of effective and/or innovative local plans that support the state's Assembly Bill 32 and implement Senate Bill 375.

The Riverside County Transportation and Land Management Agency (TLMA), has been in discussion to partner with the Community Health Agency (CHA), and Local Government Commission (LGC), in applying for a SGC grant application on or before August 31, 2010, seeking up to \$500,000 for the two year grant period. Upon receipt of the grant, the County will enter into any necessary agreements for the aforementioned partnerships. Any grant monies awarded would be used to develop the Winchester Transit Village Plan along the Perris Valley/San Jacinto Commuter Line – an extension of the existing Metrolink 91 Line proposed by the Riverside County Transportation Commission (RCTC).

  
George Johnson, Director of TLMA

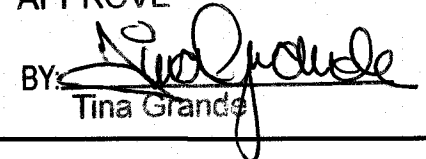
  
Dr. Eric Fytkman, Director of CHA

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 96,100	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 48,000	Budget Adjustment:	No
	Annual Net County Cost:	\$ 48,000	For Fiscal Year:	10/11 - 11/12

**SOURCE OF FUNDS:** Upon receipt of grant, \$125,000 will come to TLMA/Planning and \$68,000 will come to CHA/Public Health from awarded Grant funding. Matching funds, not to exceed, \$50,000 and \$46,000 respectively. Matching

Positions To Be Deleted Per A-30	<input type="checkbox"/>
Requires 4/5 Vote	<input type="checkbox"/>

**C.E.O. RECOMMENDATION:** funds will come from NCC.

APPROVE  
BY:   
Tina Grande

**County Executive Office Signature**

FORM APPROVED COUNTY COUNSEL

BY: ~~KATHERINE A. LIND~~  07/29/10 DATE

Departmental Concurrence

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

This planning activity is consistent with the Riverside County Integrated Program (RCIP) vision and is the next step in implementation of the RCIP General Plan. These grant monies will be used to conduct land use planning, necessary technical analysis, pedestrian friendly design, and community outreach required for development of the Winchester Transit Village Plan. To make this application and to administer the grant, additional hiring of staff would not be required; therefore, Policy A-30 does not apply this time.

In this partnership between TLMA, CHA and LGC the costs for the above activities would be allocated from the grant award as follows:

1. TLMA: \$125,000
2. CHA: \$68,000
3. LGC: \$49,160
4. The balance of the requested award, \$ 257,840, will be used for subcontracted elements awarded through the County standard competitive bid process

TLMA/Planning Department and CHA/Public Health Department are not required to identify a local match for the grant; however, an in-kind match, not to exceed \$96,000, will strengthen the application and the county's commitment to this project.

The total fiscal impact to the TLMA/Planning Department would be \$125,000 (offset by awarded grant monies), and an additional soft in-kind match not to exceed \$50,000 (\$25,000 per year over two years) will be paid out of the current budget for Planning Department.

The total fiscal impact to the CHA/Public Health Department would be \$68,000 (offset by awarded grant monies), and an additional soft in-kind match not to exceed \$46,000 (\$23,000 per year over two years) will be paid out of the current budget for Public Health Department.

**RESOLUTION NO. 2010-235**

**AUTHORIZING THE APPLICATION FOR GRANT FUNDS FOR THE SUSTAINABLE COMMUNITIES PLANNING GRANT AND INCENTIVES PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COSTAL PROTECTION BOND ACT OF 2008 (PROPOSITION 84)**

**WHEREAS**, the Legislature and Governor of the State of California have provided funds for the program shown above; and

**WHEREAS**, the Strategic Growth Council (SGC) has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

**WHEREAS**, the Riverside County Transportation Commission (RCTC) has conducted a Commuter Feasibility Study for prospective passenger rail service extensions to operate to and through the Metrolink station in the City of Riverside; and,

**WHEREAS**, a future commuter line into the Community of Winchester is a foreseeable scenario given the findings of RCTC Riverside County Commuter Feasibility Study (2005); and

**WHEREAS**, the Riverside County Transportation and Land Management Agency (TLMA) has been in discussion to partner with the Riverside County Community Health Agency (CHA) and the Local Government Commission (LGC) in applying for a SGC - Sustainable Communities Planning Grant that will allow the County to develop the Winchester Transit Village Plan along the Perris Valley/San Jacinto Commuter Line; and,

**WHEREAS**, the Winchester Transit Village Plan will further define land uses along the commuter line in a way that encourages pedestrian use of transit stations and corridors; and,

**WHEREAS**, the Riverside County Transportation and Land Management Agency and its potential partners have the resources, technical expertise and experience to develop the Winchester Transit Village Plan as identified in the grant application; and,

**WHEREAS**, said procedures established by the Strategic Growth Council require a resolution certifying the approval of application by the Board of Supervisors, of the County of Riverside, State of California before submission of said application to the State; and

FORM APPROVED COUNTY COUNSEL

BY: ~~KATHERINE A. LIND~~ <sup>A. Lind</sup> DATE 07/29/10

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

1           **WHEREAS**, Riverside County Transportation and Land Management Agency, if selected, is  
2 required to enter into an agreement with the State of California to carry out the development of the  
3 proposal; now, therefore

4           **BE IT RESOLVED, FOUND, DETERMINED AND ORDERED** by the Board of Supervisors  
5 of the County of Riverside, State of California, in regular session assembled on August 10, 2010 that it:

- 6           1. Approves the filing of an application for the Winchester Transit Village Plan in order to  
7 help the community of Winchester become more sustainable;
- 8           2. Certifies that applicant understands the assurances and certification in the application, and
- 9           3. Certifies that applicant or title holder will have sufficient funds to develop the Proposal or  
10 will secure the resources to do so;
- 11           4. Certifies that the Proposal will comply with any applicable laws and regulations;
- 12           5. Appoints the TLMA Director, or his designee, as agent to conduct all negotiations, execute  
13 and submit all documents including, but not limited to applications, agreements, payment  
14 requests and so on, which may be necessary for the completion of the aforementioned  
15 project.

16           **BE IT FURTHER RESOLVED** by the Board of Supervisors that if a grant is awarded it:

- 17           1. Authorizes the TLMA Director, or his designee, to enter into a contract with the State of  
18 California to carry out the development of the proposal.
- 19           2. Authorizes the TLMA Director, or his designee, to enter into a Memorandum of  
20 Understanding (MOU) with CHA and LGC to further define the division of labor and cost  
21 sharing.
- 22           3. Authorizes the TLMA Director, or his designee, to execute all other documents, including,  
23 but not limited to, subcontracts, agreements, extensions, renewals and/or amendments,  
24 which may be necessary to carry out and administer the grant.
- 25           4. Authorizes the County Executive Officer and TLMA Director to establish a separate  
26 account for grant proceeds, as needed.
- 27           5. Authorizes the County Executive Officer and TLMA Director to appropriate and expend an  
28 amount not to exceed \$96,000 in local matching funds.