

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

115



FROM: Economic Development Agency

SUBMITTAL DATE:
September 1, 2010

SUBJECT: Resolution No. 2010-234, Notice of Intention to Purchase Real Property for the Estelle Mountain Public Safety Enterprise Communications Project

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve Resolution No. 2010-234, Notice of Intention to Purchase Real Property for the Estelle Mountain Public Safety Enterprise Communications Project; and
2. Authorize the Economic Development Agency (EDA) to negotiate the purchase of the property at a price not-to-exceed \$315,000, plus transaction costs and due diligence expenses.

BACKGROUND: (Commences on Page 2)

FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, AUDITOR-CONTROLLER

Robert Field
Assistant County Executive Officer/EDA

BY: Samuel Wong 8/26/10
SAMUEL WONG

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 327,500	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2010/11

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: No

SOURCE OF FUNDS: PSEC Budget

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

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

BY: Jennifer L. Sargent

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended, and is set for Tuesday, September 28, 2010, at 9:00 a.m.

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley
Nays: None
Absent: None
Date: September 14, 2010
xc: EDA, CIP, Auditor, RCIT, COB

Kecia Harper-Ihem
Clerk of the Board
By: [Signature]
Deputy

Prev. Agn. Ref.: N/A

District: 1

Agenda Number:

ATTACHMENTS FILED WITH
THE CLERK OF THE BOARD

3.83

Reviewed by: [Signature] CIP/TEAM
 FORM APPROVED COUNTY COUNSEL
 DATE: 8-18-10
 BY: [Signature] Cynthia M. Gunzel
 SYNTHIA M. GUNZEL
 Riverside County Information Technology
 Greg Stoddard, Info. Tech. Christopher Harper

Policy Policy
 Consent Consent
 Per Exec. Ofc.:

BACKGROUND:

As part of the Public Safety Enterprise Communications (PSEC) project, the County seeks to acquire 9.93 acres of unoccupied land flanking the Lake Mathews/Estelle Mountain Reserve (Exhibit I), identified as Assessor's Parcel Number 283-030-008, as mitigation required by the Riverside County Habitat Conservation Agency (RCHCA) for land the County plans to lease from RCHCA for the proposed PSEC Estelle Mountain facility composed of a tower, outdoor, cabinetry and a generator in a fenced compound that would take that land out of the K-rat reserve.

Compensation to the owner and transaction costs for the project will be fully funded through the currently appropriated FY 2010/11 PSEC budget. The seller will execute a Grant Deed that will convey title directly to RCHCA.

This resolution has been reviewed and approved by County Counsel as to legal form. Notice per Government Code 6063 is being completed by the Agency.

FINANCIAL DATA:

The following summarizes the funding necessary to this acquisition:

Purchase Price	\$315,000
Title and Escrow not-to-exceed	\$ 7,500
Due Diligence not-to-exceed	<u>\$ 5,000</u>
TOTAL	\$327,500

All costs associated with these acquisitions are fully funded through the PSEC budget for FY 2010/11; thus, no additional net county cost will be incurred as a result of these transactions.

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

**Resolution No. 2010-234
Notice of Intention to Purchase Real Property
for the Estelle Mountain Public Safety Enterprise Communications Project**

BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Supervisors of the County of Riverside, in regular session assembled on September 14, 2010 and NOTICE IS HEREBY GIVEN, pursuant to Section 25350 of the Government Code, that this Board at its public meeting on or after September 28, 2010, at 9:00 a.m., in the meeting room of the Board of Supervisors located on the 1st floor of the County Administrative Center, 4080 Lemon Street, Riverside, California, that the County of Riverside intends to authorize a purchase of real property from Enrique Mendoza and Blanca Estella Mendoza, located in the unincorporated Lake Mathews area of Riverside County, State of California, identified as Assessor's Parcel Number 283-030-008, more particularly described in Exhibit "1", attached hereto and thereby made a part hereof, at a total purchase price of Three Hundred Fifteen Thousand Dollars (\$315,000) plus miscellaneous escrow closing costs in the approximate amount of Seven Thousand Five Hundred Dollars (\$7,500).

BE IT FURTHER RESOLVED AND DETERMINED that the Economic Development Agency is authorized to expend approximately Five Thousand Dollars (\$5,000) to complete due diligence on the property, including title report, appraisal costs, a hazardous materials survey and miscellaneous other studies as deemed necessary.

BE IT FURTHER RESOLVED AND DETERMINED that the Economic Development Agency is authorized to give notice hereof as provided in Section 6063 of the Government Code.

ROLL CALL:

Ayes: Buster, Tavaglione, Stone, Benoit, and Ashley
Nays: None
Absent: None

The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on the date therein set forth.

KECIA HARPER-HEM Clerk of said Board

By  Deputy

FORM APPROVED COUNTY COUNSEL
BY:  8/18/10
SYNTHIA M. GUNZEL DATE

JRF:ra
08/18/10
024IT
13.547

Exhibit "I"

PSEC Estelle Mountain Mitigation Property



Selected parcel(s):
283-030-008

IMPORTANT

Maps and data are to be used for reference purposes only. Map features are approximate, and are not necessarily accurate to surveying or engineering standards. The County of Riverside makes no warranty or guarantee as to the content (the source is often third party), accuracy, timeliness, or completeness of any of the data provided, and assumes no legal responsibility for the information contained on this map. Any use of this product with respect to accuracy and precision shall be the sole responsibility of the user.

REPORT PRINTED ON...Mon Jul 26 14:54:47 2010

Version 100412

APN 283-030-008