

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

955



**FROM:** Successor Agency to the Redevelopment Agency

**SUBMITTAL DATE:**  
August 16, 2012

**SUBJECT:** Historic Downtown Murrieta Street Improvement Project – Second Amendment

**RECOMMENDED MOTION:** That the Board of Supervisors approve and authorize the Chairman of the Board to execute the attached second amendment to the agreement between the County of Riverside acting in its capacity as Successor Agency to the Redevelopment Agency and the City of Murrieta for the Historic Downtown Murrieta Street Improvement Project.

**BACKGROUND:** On August 15, 2006, the Board of Directors approved an agreement between the Redevelopment Agency for the County of Riverside and the City of Murrieta for the Historic Downtown Street Improvement Project in the amount of \$1,300,000 to fund improvements. On April 5, 2011, the Board of Directors approved an amendment to extend the agreement to August 15, 2012, to allow additional time to complete the project..

(Continued)

Robert Field  
Assistant County Executive Officer/EDA

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 529,679	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2012/13

**COMPANION ITEM ON BOARD AGENDA:** No

<b>SOURCE OF FUNDS:</b> Murrieta Sub-Area of Project Area 1-1986 Redevelopment Capital Improvement Bond Proceeds (previously approved budget)	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input type="checkbox"/>

**C.E.O. RECOMMENDATION:** APPROVE  
BY: Jennifer L. Sargent

**County Executive Office Signature**

FISCAL PROCEDURES APPROVED  
 PAUL ANGULO, CPA, AUDITOR-CONTROLLER  
 BY: SAMUEL WONG  
 DATE: 8/15/12  
 FORM APPROVED COUNTY COUNSEL  
 BY: ANITA C. WILLIS  
 DATE: 7-2-12

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

Prev. Agn. Ref.: 4.1 of 4/5/11; 4.1 of 8/15/06 | District: 3/3 | Agenda Number: 4.6

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

4.6  
Form 11 (REV 06/2003)

**BACKGROUND:** (Continued)

The City of Murrieta is in the process of completing the second phase by August 15, 2012, however invoices relating to the project may not be submitted until after August 15, 2012. The City has asked for an extension of 120-days from August 15, 2012, to ensure that all invoices for the project have been submitted and can be reimbursed by the county.

The original agreement is reflected in the Recognized Obligation Payment Schedule (ROPS), which has been approved by the Oversight Board and the California Department of Finance. Staff recommends the approval of the second amendment to the agreement.

Attached:

- Second Amendment to the Historic Downtown Murrieta Street Improvement Project with the City of Murrieta



1           **NOW THEREFORE**, in consideration of the mutual covenants contained herein  
2 and providing that all other sections not amended remain intact, the parties hereto  
3 agree as follows:

- 4
- 5           1. The term of the Agreement shall be extended for an additional 120 days  
6           from August 15, 2012 to December 13, 2012, the expiration of the  
7           agreement.
- 8           2. All other terms and conditions of the Agreement remain unmodified and in  
9           full force and effect.
- 10          3. The Second Amendment is not binding until approved by the Board of  
11          Supervisors acting in its capacity as Successor Agency.

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1           **IN WITNESS WHEREOF**, the County of Riverside, acting in its capacity of  
2 Successor Agency to the Redevelopment Agency for the County of Riverside, and the  
3 City of Murrieta has executed this agreement as of the date first above written.

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5 **COUNTY OF RIVERSIDE ACTING IN ITS**  
6 **CAPACITY AS SUCCESSOR AGENCY**  
7 **TO THE REDEVELOPMENT AGENCY**

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9 \_\_\_\_\_  
10 John Tavaglione, Chairman  
11 Board of Supervisors

12 **APPROVED AS TO FORM:**  
13 Pamela J. Walls  
14 County Counsel

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16 \_\_\_\_\_  
17 Anita. C. Willis, Deputy

18 **ATTEST:**  
19 Kecia Harper-Ihem  
20 Clerk of the Board

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22 \_\_\_\_\_  
23 Deputy

**CITY OF MURRIETA**

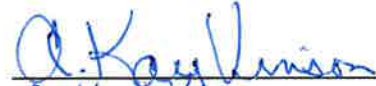
  
\_\_\_\_\_  
Rick Dudley, City Manager

  
\_\_\_\_\_  
Douglas McAllister  
Mayor

12 **APPROVED AS TO FORM:**  
13  
14 City Attorney

  
\_\_\_\_\_  
Leslie E. Devaney

18 **ATTEST:**  
19  
20 City Clerk

  
\_\_\_\_\_  
A. Kay Vinson  
July 3, 2012