

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

711



FROM: Executive Office on behalf of Supervisor Buster

SUBMITTAL DATE:
November 20, 2012

SUBJECT: First District Use of Community Improvement Funds (CIDF)

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the use of Community Improvement Designation Funds for the City of Lake Elsinore in conjunction with the approval of the Fire Protection Services Agreement for the capital cost-share to offset the purchase of a Quint Fire Truck in the amount of \$300,000.
2. Approve the use of Community Improvement Designation Funds for the cost-share of 50% of the furniture, fixtures and equipment (FFE) for the Rosetta Fire Station (Station #97) not to exceed \$100,000.
3. Approve and direct the Auditor Controller to make the following budget adjustments identified in Schedule A.

BACKGROUND: As part of the Fire Protection Services Agreement with the City of Lake Elsinore, that will include the opening and operation of the Rosetta Canyon Fire Station (Station # 97), the First District is requesting that the Board approve the contribution of \$400,000 to offset the cost-share for a Quint Fire Truck and 50% of the FFE for Station #97.

Michael R. Shetler

Michael R. Shetler, Principal Management Analyst

Departmental Concurrence

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 400,000	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	Yes
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2012/2013
SOURCE OF FUNDS: 1 st District CIDF				Positions To Be Deleted Per A-30 <input type="checkbox"/>
				Requires 4/5 Vote <input checked="" type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY: *Debra Cournoyer*
Debra Cournoyer

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Ashley and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Stone, Benoit and Ashley
 Nays: None
 Absent: Tavaglione
 Date: December 4, 2012
 xc: Supvr. Buster, E.O., Auditor(2), COB/DS

Kecia Harper-Ihem
 Clerk of the Board
 By: *Kecia Harper-Ihem*
 Deputy

Prev. Agn. Ref.:

District: 1

Agenda Number:

3.3

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

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Schedule A

Increase Appropriations:

10000-1000100000-536200	Contribution to Non-Co Agency	\$400,000
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Decrease Board Designation:

10000-1000100000-330135	Community Improvement	\$400,000
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