

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

331



FROM: Economic Development Agency / Facilities Management

SUBMITTAL DATE:
April 18, 2013

SUBJECT: First Amendment to the Transportation Enhancement Activities (TEA) Program Agreement

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the attached First Amendment to the Transportation Enhancement Activities (TEA) Program Agreement Declaring Restrictive Covenants By and Between the County of Riverside and State of California, Department of Transportation within a portion of Assessor's Parcel Number 390-120-016;
2. Authorize the Chairman of the Board to execute this agreement on behalf of the County; and

(Continued)

Robert Field
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	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

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 Sargent

County Executive Office Signature

FORM APPROVED COUNTY COUNSEL
 BY: Synthia M. Gunzel 4-16-13
 DATE: _____
 Departmental Concurrence

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

APR 18 2013 6:15:38
 COUNTY OF RIVERSIDE
 BOARD OF SUPERVISORS

3-8

Prev. Agn. Ref.:

District: 1/1

Agenda Number:

RECOMMENDED MOTION: (Continued)

3. Authorize the Assistant County Executive Officer/EDA, or his designee, to execute any other documents and administer all actions necessary to complete this transaction.

BACKGROUND:

The County of Riverside (County) and the State of California, Department of Transportation (State) entered into a Transportation Enhancement Activities (TEA) Program Agreement Declaring Restrictive Covenants, Federal-Aid Project No: STPLEE-5956(154), dated January 21, 2005, recorded on April 8, 2005 in the Official Records of Riverside County, Instrument No. 2005-0278063, for the purpose of preserving and enhancing real property by permanently restricting uses required by the TEA Program.

County and State desire to modify the use, management and maintenance responsibilities for a small portion of the real property for the proposed purpose of erecting and maintaining a landmark monument to identify the Temescal Gateway area and as part of the Temescal Valley Design Guidelines.

Attachments:

First Amendment to the Transportation Enhancement Activities (TEA) Program Agreement Declaring Restrictive Covenants By and Between the County of Riverside and State of California, Department of Transportation.