

FORM APPROVED COUNTY COUNSEL
 BY: GREGORY P. PRIAMOS DATE

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

332
 (1835)



FROM: Executive Office

SUBMITTAL DATE:
 August 11, 2016

SUBJECT: Amendment No. 4 to AB2766 Memorandum of Understanding MOU between the County of Riverside and the Coachella Valley Association of Governments (CVAG) for additional funding of the Regional PM10 Street Sweeping Program. Districts 4 and 5 [\$184,000 - AB2766 Funding]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Ratify and approve the fourth amendment to the AB2766 MOU between the County of Riverside and CVAG which increases the member jurisdiction contribution rate from 60% to 75% for a term of four years; and
2. Authorize the Chairman of the Board of Supervisors to execute the fourth amendment to the AB2766 MOU on behalf of the County.

BACKGROUND:

Summary

Since 2011, the County's member contributions have been set at 60% of the total revenue stream for CVAGs administration of the PM 10 Street Sweeping Program in the Coachella Valley.

(Signature)
 STEVEN C. HORN
 Principal Management Analyst

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 46,000	\$ 46,000	\$ 184,000	\$ N/A	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ N/A	\$ N/A	\$ N/A	\$ N/A	

SOURCE OF FUNDS: AB2766 – Fund 22300

Budget Adjustment: No
 For Fiscal Year: 16/17 – 19/20

C.E.O. RECOMMENDATION:

APPROVE

BY: *(Signature)*
 Alex Gann

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

- A-30
- 4/5 Vote
- Positions Added
- Change Order

Prev. Agn. Ref.: 3-81 of 11/24/2014 | Districts: 4, 5 | Agenda Number:

3-4

Departmental Concurrence

SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FORM 11: Amendment No. 4 to AB2766 Memorandum of Understanding MOU between the County of Riverside and the Coachella Valley Association of Governments (CVAG) for additional funding of the Regional PM10 Street Sweeping Program. Districts 4 and 5 [\$184,000 - AB2766 Funding]

DATE: August 11, 2016

PAGE: 2 of 2

BACKGROUND:

Summary (continued)

Due to reductions in funding contributions from South Coast Air Quality Management District's (SCAQMD) Mobile Source Air Pollution Reduction Committee, the CVAG Executive Committee authorized an increase in the member contribution rate to make up for this shortfall during its June 27th, 2016 meeting. Per CVAG, the Regional Street Sweeping program is one of the most significant air quality "control measures" to reduce particulate matter of less than 10 microns (PM10). The Coachella Valley and the Salton Sea Air Basin are non-attainment areas for PM10. The program also has the additional benefit of keeping all the major streets in the Coachella Valley clean and doing so at low per mile cost due to economies of scale.

Impact on Residents and Businesses

Maintaining funding for the PM10 Street Sweeping Program in the Coachella Valley will help insure the program continues its success of reducing fugitive dust issues in the region, which helps improve air quality for residents.

SUPPLEMENTAL:

Additional Fiscal Information

The proposed increase from 60% to 75% in AB 2766 funds from the County represents an increase of approximately \$6,000 over the previously approved third amendment to the agreement, which set the contribution rate at approximately \$40,000. The County's AB2766 Air Quality Fund is continuing to see increased pressures placed upon it with expenditures beginning to outpace revenues. This is due to other increases in Rideshare costs and credit offset purchase costs related to implementing SCAQMDs Rule 2202 (Reduction of Employee Commuting). The Executive Office manages the AB2766 fund and will continue to seek efficiencies and identify cost reductions to ensure this fund remains balanced.

**AMENDMENT FOUR
TO
AB2766 MEMORANDUM OF UNDERSTANDING (MOU)
BETWEEN
COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS
AND
CVAG MEMBER JURISDICTIONS**

JULY 1, 2016

The AB2766 Memorandum of Understanding (MOU) is made and entered into by and between the Coachella Valley Association of Governments (CVAG) and the CVAG member jurisdictions. The parties acknowledge that this Amendment shall be for the period starting July 1, 2016 and shall bind the parties hereunder for the entire term of the four-year amendment; through June 30, 2020.

The AB2766 MOU is hereby amended through this Amendment Four as follows:

- 1) At their June 27, 2016 meeting, the Executive Committee approved to increase CVAG's AB2766 formula to **75%** to provide sustainable funding of the Regional PM10 Street Sweeping Program and related activities starting July 1, 2016 through June 30, 2020;
- 2) All other terms and conditions shall remain the same.

COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS

By: 
Title: Stanley E. Henry, CVAG Chair

Date: _____

CITY (COUNTY) OF _____

By: _____

Title: _____

Date: _____

FORM APPROVED COUNTY COUNSEL
BY:  DATE: 

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TO
AB2766 MEMORANDUM OF UNDERSTANDING (MOU)
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The AB2766 MOU is hereby amended through this Amendment Four as follows:

- 1) At their June 27, 2016 meeting, the Executive Committee approved to increase CVAG's AB2766 formula to 75% to provide sustainable funding of the Regional PM10 Street Sweeping Program and related activities starting July 1, 2016 through June 30, 2020;
- 2) All other terms and conditions shall remain the same.

COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS

By: 
Title: Stanley E. Henry, CVAG Chair

Date: _____

CITY (COUNTY) OF _____

By: _____

Title: _____

Date: _____

FORM APPROVED COUNTY COUNSEL
BY: 
NEAL R. KIPNIS DATE: 7/29/16