

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

585



FROM: Economic Development Agency

SUBMITTAL DATE:
April 8, 2010

SUBJECT: Western Riverside County Animal Shelter Project – Findings and Consent to Payments

RECOMMENDED MOTION: That the Board of Supervisors:

1. Make the following findings:
 - a. The Western Riverside County Animal Services Facility (Project) is of primary benefit to the Jurupa Valley Redevelopment Project Area (Project Area) by helping to eliminate blight within the Project Area because the growth in animal population has rendered the current facility undersized and the Project will be utilized by residents within the Project Area;
 - b. No other reasonable means of financing the Project are currently available to the community due to limited funds which are unavailable to fund the Project; and
 - c. The payment of funds for the construction of the Project is consistent with the implementation plan adopted pursuant to Section 33490 which calls for improving existing public facilities in the project area.
2. Ratify all actions associated with the findings and consent to the payments by the Redevelopment Agency for the County of Riverside for the costs associated with the construction of the Project;

(Continued)

Dan Martinez

Robert Field, Assistant County Executive Officer/EDA
By Dan Martinez, EDA Managing Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 26,084,223	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$	Budget Adjustment:	No
	Annual Net County Cost:	\$	For Fiscal Year:	09/10

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: Yes

SOURCE OF FUNDS: Jurupa Valley Redevelopment Capital Improvement Funds to be reimbursed with Tobacco Securitization Funds	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

BY: *Jennifer L. Sargent*
Jennifer L. Sargent

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley
 Nays: None
 Absent: None
 Date: April 20, 2010
 xc: EDA, RDA, CIP

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

(Comp. Item 4.8)

Prev. Agn. Ref.: 8/9/05, 3.71, 6/6/06, 3.17, 4.1, 7/29/08, 3.29, 4.1, 9/30/08, 4.4

District: 2

Agenda Number: 3.41

Reviewed by: *Christina*
 Christopher Hans
 FORM APPROVED COUNTY COUNSEL
 BY: *Michelle Clack*
 MICHELLE CLACK
 DATE: 7/10/10

Policy Policy
 Consent Consent
 Dept's Recomm.: Per Exec. Ofc.:

RECOMMENDED MOTION: (Continued)

3. Ratify use of and reimbursement to Redevelopment Agency of the County of Riverside of Tobacco Securitization Funds

BACKGROUND: On August 9, 2005, Agenda Item 3.71, the Board of Supervisors directed the Executive Office in cooperation with the Economic Development Agency, Redevelopment Agency and Animal Services and Facilities Management to relocate the Western Riverside County Animal Shelter (formerly known as Northwest Animal Shelter) on Wilderness to the corner of Van Buren and Clay Street in Jurupa.

On June 6, 2006, Agenda Item 3.17, the Board of Supervisors made findings for the project and adopted Resolution No. 2006-227, declaring its intent to reimburse the Redevelopment Agency for expenditures made on the project. Under a companion item the Board of Directors also made findings and approved a Consulting Services Agreement between the Redevelopment Agency for the County of Riverside and STK Architecture, Inc. for the design and construction management of the Western Riverside County Animal Services Facility.

On July 29, 2008, Agenda Item 3.29, a mitigated negative declaration and mitigation monitoring and reporting program for Initial Study EDA/CEQA 2007-13 was adopted, and plans and specification for the project were approved and authorized the Clerk of the Board to advertise the Notice of Inviting Bids.

On September 30, 2008, Agenda Item 4.4, the Redevelopment Agency Board of Directors awarded the construction contract to J.D. Diffenbaugh, Inc. for the construction of the Western Riverside County Animal Shelter Project, approved a First Amendment Amendment to the Consulting Services Agreement with STK Architects and approved a project budget of \$26,084,223.

Staff recommends that the Board of Supervisors make the findings, ratify all actions associated with the findings and consent to the payments by the Redevelopment Agency for the County of Riverside for the costs associated with the construction of the Project, and ratify use of and reimbursement to Redevelopment Agency for the County of Riverside of Tobacco Securitization Funds.