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

FROM: Economic Development Agency

SUBMITTAL DATE:
July 15, 2010

SUBJECT: Resolution No. 2010-173, Notice of Intention to Purchase Assessor's Parcel Number 583-070-008 for the Public Safety Enterprise Communications Project

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve Resolution No. 2010-173, Notice of Intention to Purchase for the Public Safety Enterprise Communications Project, Assessor Parcel Number 583-070-008; and
2. Authorize the Economic Development Agency to negotiate the purchase of the property at a price not-to-exceed \$79,000 plus transaction costs and due diligence expenses.

BACKGROUND: (Commences on Page 2)

Robert Field
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$91,500	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$91,500	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	10/11

SOURCE OF FUNDS: PSEC budget	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

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 and is set for August 10, 2010 at 9:00 a.m.

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley
Nays: None
Absent: None
Date: July 13, 2010
xc: EDA, RCIT, Auditor, CIP

Kecia Harper-Ihem
 Clerk of the Board
 By:
 Deputy

Prev. Agn. Ref.: District: 3 **Agenda Number:**

**ATTACHMENTS FILED WITH
THE CLERK OF THE BOARD**

3.40

Reviewed by:
 Christopher Hays
 FORM APPROVED COUNTY COUNSEL
 DATE: 6-3-10
 BY:
 CYNTHIA M. GUNZEL
 Matt Fyrmire, Chief Information Officer
 Riverside County Information Technology
 By:
 TANYA S. HARRIS
 BY:
 TANYA S. HARRIS
 FISCAL PROCEDURES APPROVED
 ROBERT E. BYRD, AUDITOR-CONTROLLER
 BY:
 ROBERT E. BYRD

2
3 Resolution No. 2010-173
4 Notice of Intention to Purchase Real Property for the
5 Public Service Enterprise Communications Project
6 Assessor's Parcel Number: 583-070-008
7 Owner: Carlos J. Godinez & Emma Godinez

8 BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Supervisors of the
9 County of Riverside, in regular session assembled on July 27, 2010, and NOTICE IS HEREBY
10 GIVEN, pursuant to Section 25350 of the Government Code, that this Board at its public
11 meeting on August 10, 2010, at 9:00 a.m., in the meeting room of the Board of Supervisors
12 located on the 1st floor of the County Administrative Center, 4080 Lemon Street, Riverside,
13 California, that the County of Riverside intends to purchase real property located in the
14 unincorporated Aguanga area of Riverside County, State of California, identified as Assessor's
15 Parcel Number 583-070-008, more particularly described in Exhibit "I", attached hereto and
16 thereby made a part hereof, at a total purchase price of Seventy Nine Thousand Dollars
17 (\$79,000) plus miscellaneous escrow closing costs in the approximate amount of Seven
18 Thousand Five Hundred Dollars (\$7,500).

19 BE IT FURTHER RESOLVED AND DETERMINED that the Assistant County Executive
20 Officer of the Economic Development Agency is to expend approximately Five Thousand
21 Dollars (\$5,000) to complete due diligence on the property, including title report, appraisal
22 costs, a hazardous materials survey and miscellaneous other studies as deemed necessary.

23 ROLL CALL:

24 Ayes: Buster, Tavaglione, Stone, Benoit, and Ashley
25 Nays: None
Absent: None

The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on the date therein set forth.

KECIA HARPER-IHEM, Clerk of said Board

By: _____
Deputy

FORM APPROVED COUNTY COUNSEL
BY: *Synthia M. Gunzel* 6-23-10
DATE
SYNTHIA M. GUNZEL

JRF:jw
6/15/10
0711T
13.351

BACKGROUND:

As part of Phase II of the Public Safety Enterprise Communications (PSEC) project, the County seeks to acquire land along Highway 371 in the Aguanga area (Exhibit I), identified as Assessor's Parcel Number 583-070-008, with a proposed facility composed of a tower, outdoor cabinetry and generator in a fenced compound.

Compensation to the owner and transaction costs for the project will be fully funded through the currently appropriated FY 2010/11 PSEC budget.

With approval of the California Environmental Quality Act (CEQA) Final Environmental Impact Report (FEIR), it is now possible to proceed with site acquisition and development for the PSEC Site. The FEIR addresses mitigation requirements and unavoidable environmental impacts stemming from the construction and operation of the proposed public safety project. This Board submittal is for a PSEC site located along Highway 371 in the unincorporated area known as Aguanga. The Phase I report for said subject property indicates no contamination. Completion of the CEQA process was approved by the Board on September 2, 2008.

This resolution has been reviewed and approved by County Counsel as to legal form. Notice per Government Code 6063 is being completed by the Agency.

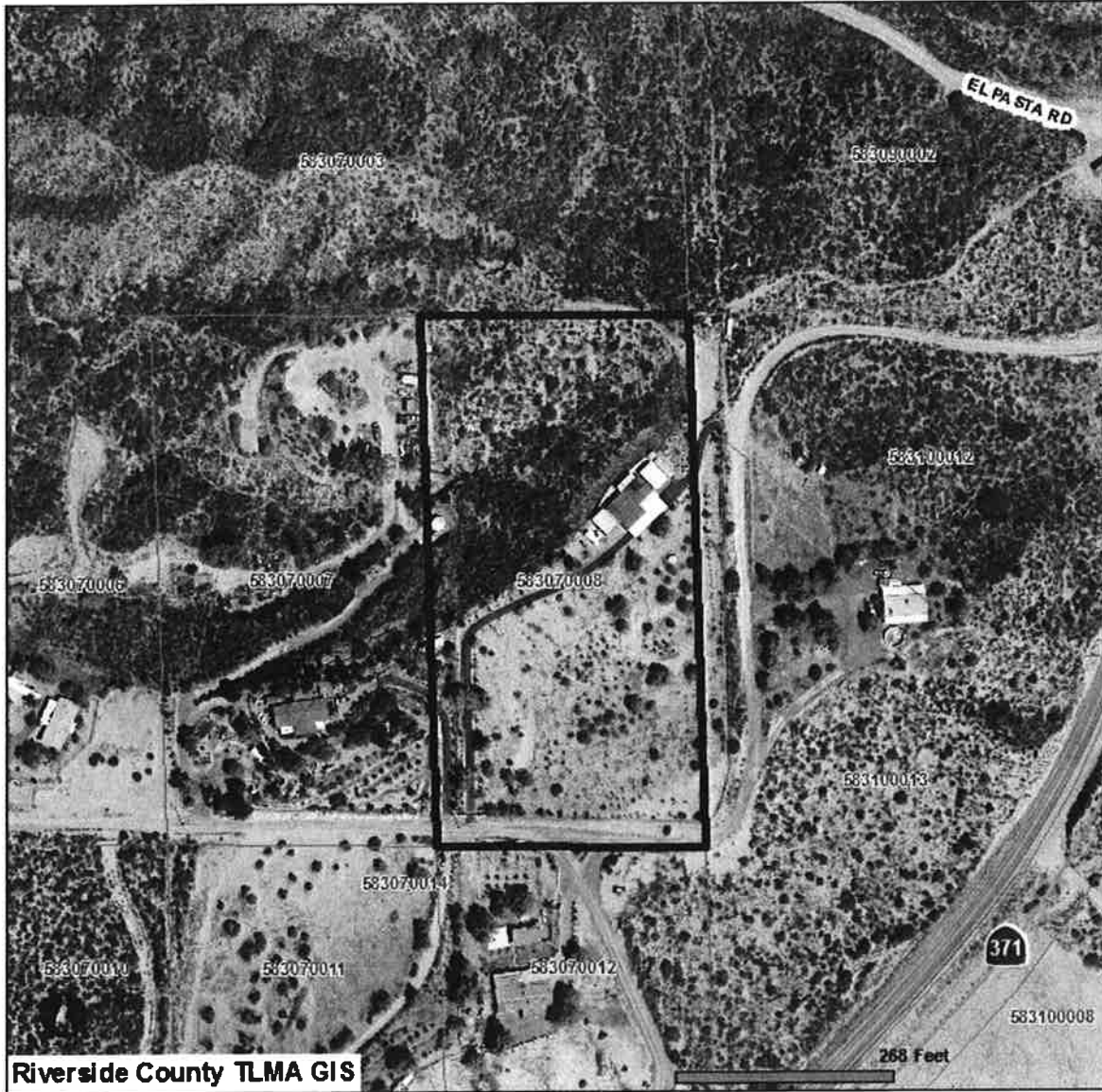
FINANCIAL DATA:

The following summarizes the funding necessary to this acquisition:

Purchase Price	\$79,000
Title and Escrow not-to-exceed	\$ 7,500
Due Diligence not-to-exceed	<u>\$ 5,000</u>
TOTAL	\$91,500

All costs associated with these acquisitions are fully funded through the PSEC budget for FY 2010/11; thus, no additional net county cost will be incurred as a result of these transactions.

EXHIBIT 1



Selected parcel(s):
583-070-008

IMPORTANT

Maps and data are to be used for reference purposes only. Map features are approximate, and are not necessarily accurate to surveying or engineering standards. The County of Riverside makes no warranty or guarantee as to the content (the source is often third party), accuracy, timeliness, or completeness of any of the data provided, and assumes no legal responsibility for the information contained on this map. Any use of this product with respect to accuracy and precision shall be the sole responsibility of the user.

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Godinez Property