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



FROM: Economic Development Agency

PPROVED COUNTY COUNSEL,

Policy

 \boxtimes

Consent

Dep't Recomm.:

Per Exec. Ofc.:

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Consent

SUBMITTAL DATE: June 30, 2010

SUBJECT: Memorandum of Understanding - Between the County of Riverside and Coachella Valley Volunteers in Medicine

RECOMMENDED MOTION: That the Board of Supervisors approve the attached Memorandum of

Understanding of Riverside.	g and authorize the Chairman of the	e Board to ex	ecute same on behalf of	the County			
Volunteers in by assisting ir	ND: The County of Riverside (Co Medicine (VIM) would like to pursu the potential development of a Vo y of Indio and surrounding desert ed services.	ue a Public H Dlunteers in M	lealth Enhancement Serv ledicine Clinic located in	rices Clinic the City of			
(Continued)	(Continued) Dan Martin						
		Robert Field	· mane				
			unty Executive Officer/ED	Α			
By Dan Martinez, EDA Managing Director							
		,350,000	In Current Year Budget:	No			
FINANCIAL	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No			
DATA	Annual Net County Cost:	\$ O	For Fiscal Year:	2009/10			
SOURCE OF FUNDS: Palm Desert Redevelopment Positions To Be							
Pass-Through			Deleted Per A-3	1 1 1			
Requires 4/5 Vote							
C.E.O. RECOMMENDATION: APPROVE BY: June L. Sargent County Executive Office Signature Jennifer L. Sargent							
MINUTES OF THE BOARD OF SUPERVISORS							
	otion of Supervisor Stone, secon ote, IT WAS ORDERED that the						
Ayes: Nays: Absent: Date: xc:	Buster, Tavaglione, Stone, Ben- None None July 13, 2010 EDA	oit and Ashle	ey Kecia Harr Clerk of the By				

District: 4 Prev. Agn. Ref.: ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

Agenda Number:

Economic Development Agency
Memorandum of Understanding – Between the County of Riverside and Coachella Valley
Volunteers in Medicine
June 30, 2010
Page 2

BACKGROUND: (Continued)

The County and VIM desire to enter into a Memorandum of Understanding (MOU) to define the roles and responsibilities of the parties for providing public health enhancement services. VIM does not have the expertise and means to construct a building to provide enhanced health care services. The County in concept has agreed to provide the assistance and expertise to construct a facility and acquire the land in which the facility will be located, including covering the costs for the acquisition and construction in an amount not-to-exceed \$2,350,000. The County has agreed to lease the facility with improvements to VIM for a term of 240 months at a rental rate of \$1 per year.

As defined in the MOU, VIM has agreed to enter into a lease agreement with the County, make the annual rent payments, and operate the health clinic. VIM will be responsible for all costs associated with the operation of the health facility, including but not limited to, fixtures, furnishings, and equipment required for the operation of the facility. A separate lease between the County and VIM will be submitted to the Board of Supervisors under separate cover.

This Form 11 has been approved as to form by County Counsel.

FINANCIAL DATA:

There are no costs associated with this transaction.

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MEMORANDUM OF UNDERSTANDING

BETWEEN THE COUNTY OF RIVERSIDE AND

THE COACHELLA VALLEY VOLUNTEERS IN MEDICINE

WHEREAS, in 2007, the Coachella Valley Volunteers in Medicine ("VIM") was established as a 501(c)(3) non-profit organization to provide quality health care services in free clinics, which focus on serving the needs of the working uninsured through the utilization of retired and currently practicing health care professionals; and

WHEREAS, the County of Riverside ("County") and VIM desire to enter into this Memorandum of Understanding ("MOU") to define the roles and responsibilities of the parties for providing these health enhancement services that will benefit of the residents of the desert communities; and

WHEREAS, VIM does not have the expertise and means to construct a building ("Facility") to provide these enhanced health care services; and

WHEREAS, the County desires to enter into this MOU pursuant to its general police power found in Article XI, Section 7 of the California Constitution to establish or assist in establishing programs that promote the general health, safety and welfare of the residents of the County; and

WHEREAS, the County in concept has agreed to provide the assistance and expertise to construct a facility and acquire the land in which the facility will be located, including covering the costs for the acquisition and construction in an amount not-to-exceed Two Million Three Hundred Fifty Thousand Dollars (\$2,350,000); and

WHEREAS, the County in concept would purchase unimproved land, construct a Facility for a health clinic; and lease the real property with the improvements to VIM (for reference purposes only, the aforementioned actions will hereafter be referred to as the "Project"); and

WHEREAS, the County has identified real property in the City of Indio as a potential location for the proposed health clinic; and

WHEREAS, VIM in concept has agreed to lease the health clinic property, reimburse the County for expenses related to the maintenance of the Facility, and pay for the operational costs of the Facility, including, but not limited to, utilities and custodial costs; and

WHEREAS, the approval of this MOU by the Parties is not a commitment to proceed with the Project; and

WHEREAS, the approval of the Project is contingent, among other things, upon completion of a CEQA review; and

WHEREAS, for purposes of completing the CEQA review, the Parties agree that Project shall be studied as the preferred alternative and the County shall be the lead agency for CEQA; and

WHEREAS, the terms and conditions set forth in this MOU are contingent upon approval by the Board of Supervisors and completion of CEQA.

WHEREAS, if the CEQA process identifies matters that prevent this potential Project from moving forward, the County and VIM hereby agree to terminate this MOU.

NOW, THEREFORE, for valuable consideration the parties do hereby agree as follows:

- I. PREMISES. The proposed location ("Premises") shall consist of an unimproved parcel of real property including a finished lot consisting of approximately 31,600 +/- square feet, more commonly known as Assessor's Parcel Number 614-340-020, located in the City of Indio, County of Riverside, State of California, currently owned by Indio Retail Property, LLC, incorporated as part of the Premises are the following provisions:
- A. Construction of an office and clinic space consisting of approximately five thousand nine hundred (5,900) square feet, as more particularly shown on Exhibit "A," attached hereto and by this reference incorporated herein.

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- The proposed building, a shared parking lot, common areas, the land in B. which they are located, along with any other buildings and/or improvements thereon are herein collectively referred to as part of the Premises.
- II. TERM. This MOU shall be effective upon the date of its full execution by the Parties hereto. Unless otherwise terminated by the either Party, the term of this MOU shall be in place until the execution of a lease by both parties as defined in Section IV, Paragraph B of this MOU.
- COUNTY'S OBLIGATIONS. County's obligations shall include, but not be III. limited to, the following:
- A. Not approve or make any commitment of the Project until the CEQA process has been completed.
- Seek funding for all expenditures associated with this proposed B. transaction pursuant to that certain Cooperative Agreement dated April 7, 1992 (MO 3.43) entered into by and between the County, the City of Palm Desert, and the Palm Desert Redevelopment Agency that provides pass-through funding for such expenditures.
- C. Acquire and pay for the acquisition of the Premises and the proposed construction of the Facility up to Two Million Three Hundred Fifty Thousand Dollars (\$2,350,000).
- D. Be responsible for all maintenance associated with the Facility and the landscaping in order to maintain the Facility according to County standards.
- E. Enter into a formal lease agreement ("Lease") with VIM when the Facility is ready for occupancy with, among other terms, the following terms:
 - 1. The term of the Lease shall be for two hundred forty (240) months.
 - 2. The annual rental amount shall be One Dollar (\$1.00).

IV.	VIM OBLIGATIONS.	VIM's obligations	shall include,	but not be	limited to,	the
following:						

- A. Operate a health clinic in accordance with VIM's stated mission: The mission of the Coachella Valley Volunteers in Medicine is to provide a no-cost primary health care service to medically underserved people residing in the Coachella Valley. For the purpose of performing said services, VIM shall contract for all necessary personnel and supplies necessary to perform the specified services.
- B. Enter into the Lease with the County when the Facility is ready for occupancy which will include but shall not be limited to indemnify the County of all liability associated with the operation of the clinic.
- C. Reimburse the County for all costs associated with the maintenance and landscaping of the Facility.
- D. Immediately upon the date in which the notice of occupancy for the Facility is filed and VIM takes occupancy of the Facility make the annual lease payments for the term of the Lease. The annual Lease rate will be One Dollar (\$1) per year.
 - E. Notify the County of any maintenance issues regarding the Facility.
- F. VIM shall be responsible for all telephone, data systems, utilities, and custodial services used in connection with this building. VIM shall provide and pay for all fixtures, furnishings, and equipment required for the operation of this Facility.
 - G. Acknowledges that this Project is contingent upon completion of CEQA.
- V. INDEMNIFICATION. VIM shall indemnify and hold the County of Riverside, its Agencies, Districts, Special Districts and Departments, their respective directors, officers, Board of Supervisors, elected and appointed officials, employees, agents and representatives ("County Parties") from any liability whatsoever, based or asserted upon any act or omission of VIM, its officers, employees, subcontractors, agents or representatives arising out of or in

any way relating to or in any way connected with the leased premises, the operation of the health care clinic, Facility, and all management and operation of VIM or this Agreement, including but not limited to property damage, bodily injury, or death or any other element of any kind or nature whatsoever. LESSEE shall defend, at its sole expense, all costs and fees including, but not limited to, attorney fees, cost of investigation, defense and settlement or awards, the County Parties in any claim or action based upon such alleged acts or omissions.

- VI. ASSIGNMENT. Neither this MOU nor any clause or provision contained herein may be assigned, transferred, or released without the express written consent of the parties hereto.
- VII. CHANGES OR MODIFICATIONS. No part of the MOU may be modified, altered, amended, waived, or changed without the express written consent of the Parties.
- VIII. INDEPENDENT CAPACITY. VIM, its officers, employees, and agents shall act in an independent capacity during the term of this MOU and not as officers, employees, or agents of the County. Neither shall they have authority to contract for or on behalf of, or incur obligations on behalf of, the County.
- IX. NOTICES. Any notices required or desired to be served by either party upon the other shall be addressed to the respective parties as set forth below:

EDA

Assistant County Executive Officer/EDA Economic Development Agency 3403 10th Street, Suite 300 Riverside, CA 92501

VIM

President, Volunteers in Medicine Coachella Valley Volunteers in Medicine c/o JFK Memorial Hospital 47-111 Monroe Street Indio, CA 92201

X. ENTIRE MOU. This MOU contains the entire MOU and understanding between the parties. There are no oral understandings, terms, conditions, or promises, and no party has relied upon any representations, express or implied, not contained in this MOU.

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	1	IN V	VITNESS	WHEREOF,	the	parties	have	caused	their	duly	authorized
	2	representatives to execute this MOU on their behalf.									
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