

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

656



**SUBMITTAL DATE:**  
July 14, 2010

**FROM:** Executive Office

**SUBJECT:** Coachella Valley Animal Campus

**RECOMMENDED MOTION:** That the Board (1) Approve Resolution 2010-226, and (2) direct the Auditor-Controller to make the following budget adjustments:

Increase Appropriations:  
 31540-1100100000-536200 Contribution to Other Non-county Agency \$138,155  
 Anticipated Decrease in Fund Balance:  
 31540-1100100000-308158 Res for RDA Capital Improvements \$138,155

**BACKGROUND:** In 2002 Riverside County and the Palm Desert Redevelopment Agency formed the Riverside County Palm Desert Financing Authority (RCPDFA) under the Joint Powers Act, for the purpose of financing capital projects.  
 (CONTINUED)

\_\_\_\_\_  
 Dean Deines, Deputy County Executive Officer

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 138,155	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	Yes
	Annual Net County Cost:	\$ 0	For Fiscal Year:	10/11

<b>SOURCE OF FUNDS:</b> Palm Desert Redevelopment Tax Increment	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input checked="" type="checkbox"/>

**C.E.O. RECOMMENDATION:** **APPROVE**  
 BY:   
 Jay E. Orr  
**County Executive Office Signature**

**MINUTES OF THE BOARD OF SUPERVISORS**

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

Ayes: Buster, Stone, Benoit and Ashley  
 Nays: None  
 Absent: Tavaglione  
 Date: July 27, 2010  
 xc: EO, Auditor, RCPDFA

Kecia Harper-Ihem  
 Clerk of the Board  
 By:   
 Deputy

FORM APPROVED COUNTY COUNSEL  
 BY: Dale A. Gardner 7/15/10  
 DATE  
 Departmental Concurrence  
 DALE A. GARDNER  
 FISCAL PROCEDURES APPROVED  
 ROBERT E. BYRD, AUDITOR-CONTROLLER  
 BY: Samuel Wong 7/15/10  
 SAMUEL WONG  
 Dept't Recomm.:  
 Per Exec. Ofc.:

On December 18, 2003 the RCPDFA issued \$22.31 million in Lease Revenue Bonds (2008 Series A) to construct various capital projects, one of which was the Coachella Valley Animal Campus.

On October 13, 2003, the RCPDFA entered into a sales agreement with The Animal Samaritans SPCA, Inc. to purchase approximately five acres of Animal Samaritans' 10.72 acres. In consideration for the purchase the RCPDFA paid Animal Samaritans \$100 (one hundred dollars) and agreed to make certain improvements around the properties, to include street improvements. These improvements were funded through the 2008 Series A and subsequently completed.

In 2009, as part of the Coachella Valley Animal Campus, Animal Samaritans constructed a new Veterinary Medical Center next to the RCPDFA animal shelter. Animal Samaritans notified the RCPDFA that certain street improvements, as detailed in the sales agreement, had not been completed. Animal Samaritans completed the street improvements and are now asking for reimbursement from the RCPDFA. Upon review by the county transportation department, the RCPDFA had completed the improvements as required under the sales agreement. However, during negotiation of the sales agreement it had been the intent for the RCPDFA to provide street improvements along Animal Samaritans property that would allow them to construct their veterinary medical center.

Because Animal Samaritans clinic is intended to support the animal campus, the county, RCPDFA and residents will benefit from the additional street improvements. As such, it is being recommended that the county contribute \$138,155.08, from the Palm Desert Redevelopment Tax Increment, to the RCPDFA in order for the RCPDFA to pay for the street improvements in question.

2  
3 RESOLUTION NO. 2010-226

4  
5 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE  
6 AUTHORIZING THE COUNTY TO MAKE A CONTRIBUTION TO THE RIVERSIDE COUNTY  
7 PALM DESERT FINANCING AUTHORITY

8 WHEREAS, the County of Riverside and the Palm Desert Redevelopment Agency have  
9 formed the Riverside County Palm Desert Financing Authority (“RCPDFA”) under Section 6502 of the  
10 Joint Powers Act (California Government Code Section 6500 et seq.) for the purpose of financing capital  
11 projects;

12 WHEREAS, Section 6504 of the Joint Powers Act authorizes members of a joint powers  
13 authority to make contributions to the authority from their respective treasuries in furtherance of any  
14 purpose of the authority;

15 WHEREAS, Section 8 of that certain RCPDFA Joint Exercise of Powers Agreement  
16 authorizes the County as a member of RCPDFA to make contributions to RCPDFA in furtherance of any  
17 purpose of RCPDFA and Section 7 of the agreement authorizes RCPDFA to receive and use contributions  
18 from the County for any purpose;

19 WHEREAS, in 2003, the RCPDFA issued \$22.31 million in lease revenue bonds to  
20 construct various capital projects, including the Coachella Valley Animal Campus;

21 WHEREAS, in 2009, as part of the Coachella Valley Animal Campus, Animal Samaritans  
22 SPCA, Inc. (“Animal Samaritans”) constructed a new veterinary medical center that required the  
23 construction and completion of certain associated street improvements;

24 WHEREAS, Animal Samaritans constructed the required street improvements and requested  
25 reimbursement from RCPDFA;

FORM APPROVED COUNTY COUNSEL  
BY: *Ray A. Gardner* 7/15/10  
DATE  
DALE A. GARDNER

1 WHEREAS, it had been the intent for RCPDFA to provide the needed street improvements  
2 and it is in the public interest for RCPDFA to reimburse Animal Samaritans for the completed street  
3 improvements;

4 WHEREAS, RCPDFA has no funds to reimburse Animal Samaritans without a contribution  
5 from the County in the amount of \$138,155.08; and  
6

7 NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of  
8 Riverside assembled in regular session on July, 27, 2010 that:

9  
10 Section 1. Recitals True. The above recitals are true and correct.

11 Section 2. Contribution Authorized. The County shall make a contribution of \$138,155.08  
12 from its Palm Desert Tax Increment to RCPDFA for the purpose of funding RCPDFA's reimbursement to  
13 Animal Samaritans for the cost of the completed street improvements associated with the new veterinary  
14 medical center forming part of the Coachella Valley Animal Campus.

15 Section 3. Further Acts. County officials and staff are hereby authorized and directed,  
16 jointly and severally, to do any and all things which they may deem necessary or advisable in order to  
17 proceed with making the above-described contribution to RCPDFA and to otherwise carry out, give effect  
18 to and comply with the terms and intent of this resolution. Such actions heretofore taken by such officials  
19 and staff are hereby ratified, confirmed, and approved.

20 Section 4. Effective Date. This resolution shall take effect immediately upon its passage  
21 and adoption.  
22

23 ROLL CALL:

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

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

KECIA HARPER-IHEM, Clerk of said Board

By: \_\_\_\_\_  
Deputy