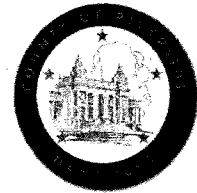


SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

812



FROM: Economic Development Agency

SUBMITTAL DATE:

March 7, 2011

SUBJECT: Desert Alliance for Community Empowerment

RECOMMENDED MOTION: That the Board of Supervisors adopt Resolution No. 2011-067, withdrawing as a member of the Desert Alliance for Community Empowerment (DACE) Board of Directors

BACKGROUND: The County of Riverside applied for and received a federal empowerment zone designation over a 744 square mile area of the Eastern Coachella Valley. In order to manage that empowerment zone, the DACE was formed and established as a California nonprofit public benefit 501(c) 3 IRS tax exempt corporation. The County of Riverside participated with DACE as a member of its Board of Directors. The federal empowerment zone designation expired by the terms of its enabling legislation on December 31, 2010. As such, the County of Riverside now proposes to withdraw from the DACE Board of Directors.

Lisa Brandl for

Robert Field

Assistant County Executive Officer/EDA

By Lisa Brandl, Managing Director

**FINANCIAL
DATA**

Current F.Y. Total Cost:

\$ 0

In Current Year Budget:

N/A

Current F.Y. Net County Cost:

\$ 0

Budget Adjustment:

No

Annual Net County Cost:

\$ 0

For Fiscal Year:

2010/11

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: No

SOURCE OF FUNDS: N/A

Positions To Be
Deleted Per A-30

☐

Requires 4/5 Vote

☐

C.E.O. RECOMMENDATION:

APPROVE

BY:

County Executive Office Signature

Jennifer L. Sargent

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Stone 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: March 22, 2011

xc: EDA

Kecia Harper-Ihem

Clerk of the Board

By: *Kecia Harper-Ihem*

Deputy

Prev. Agn. Ref.: N/A

District: 4

Agenda Number:

3.11

RESOLUTION NUMBER 2011-067

RESOLUTION ACCEPTING EXPIRATION OF THE FEDERAL EMPOWERMENT ZONE
DESIGNATION FOR THE DESERT ALLIANCE FOR COMMUNITY EMPOWERMENT

- I. WHEREAS, the County of Riverside applied for and received a federal empowerment zone designation over a 744 square mile area of the Eastern Coachella Valley including parts of census tract numbers 456.01, 456.02, 458 and 459;
- II. WHEREAS, subsequent to the to the creation of the empowerment zone, the Desert Alliance for Community Empowerment (DACE) was formed and established as a California nonprofit public benefit 501(c) 3 IRS tax exempt corporation;
- III. WHEREAS, the County of Riverside has participated with DACE as a member of its board of directors represented by the Fourth District Supervisor since its inception;
- IV. WHEREAS, the empowerment zone operated successfully since 1999 under the management of DACE;
- V. WHEREAS, participation by the County of Riverside on the DACE board of directors was necessary during such period designation;
- VI. WHEREAS, the federal empowerment zone designation expired by the terms of its enabling legislation on 31 December 2010;
- VII. WHEREAS, continued participation by the County of Riverside on the DACE board of directors, without management of a designated empowerment zone, may present a conflict of interest; and
- VIII. WHEREAS, Supervisor Benoit, Fourth District Supervisor, wishes to continue to support DACE.

1 NOW, THEREFORE, THE BOARD OF SUPERVISORS FOR THE COUNTY
2 OF RIVERSIDE DOES HEREBY RESOLVE, DETERMINE AND ORDER AS
3 FOLLOWS:

- 4
- 5 1. The Board of Supervisors hereby finds and determines that the foregoing
6 recitals are true and correct.
- 7
- 8 2. The County of Riverside withdraws its membership from the DACE board of
9 directors.
- 10
- 11 3. DACE remains as a viable California nonprofit corporation and is eligible to
12 solicit and receive any and all available resources, funding and assistance from
13 the County of Riverside or its affiliated entities in order to meet its continued
14 objective.
- 15
- 16 4. This resolution shall take effect immediately.

17 ROLL CALL:

18 Ayes: Buster, Tavaglione, Stone, Benoit, and Ashley
19 Nays: None
20 Absent: None

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

23 KECIA HARPER-IHEM, Clerk of said Board

24 By: _____
25 Deputy

26 RF:LB:ER:aj

10692

27 S:\Housing\CDBG-HOUSING\Emilio Ramirez\dace\dace resolution