PAUL ANGULO, CPA, AUDITOR-CONTROLLER FISCAL PROCEDURES APPROVED

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Per Exec. Ofc.:

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





SUBMITTAL DATE: June 2, 2011

FROM: Economic Development Agency

SUBJECT: Tradewinds Road Paving Project

RECOMMENDED MOTION: That the Board of Supervisors:

- Make the following findings pursuant to California Health and Safety Code Section 33445:
 - a. That the proposed Tradewinds Road Paving Project is of primary benefit to the Romoland subarea of the I-215 Redevelopment Project Area by helping to eliminate blight within the project area by paving existing unpaved roads to improve safety and enhance vehicular access;
 - b. That no other reasonable means of financing the project are available to the community due to insufficient availability of public funds because of the reduction in tax revenues as a result of the current economic downturn;

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(Continued)		14 tech	4			
		Robert Field				
	•	Assistant Count	y Executive Office	r/EDA		
		By Lisa Brandl,	Managing Director	r		
FINIANIOIAI	Current F.Y. Total Cost:	\$ 600,000	In Current Year B	udget:	Y	es
FINANCIAL	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:		No	
DATA	Annual Net County Cost:	\$ 0	For Fiscal Year:		2011/12	
COMPANION IT	EM ON BOARD OF DIRECT	ORS AGENDA: Ye	es			
	CE OF FUNDS: I-215 Corridor Redevelopment Project Area Capital Positions To B mement Project Funds - Romoland Sub-Area Positions To B Deleted Per A-3					
The province of the control of the c				Requires 4/5	Vote	
C.E.O. RECOMN	MENDATION: APPI	ROVE (///				
	BY.	tring 844	nl			
County Executiv	ve Office Signature //J	ennife/L. Sargen				

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Ashley 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:

June 28, 2011

XC:

Prev. Agn. Ref.: N/A

EDA, RDA, Auditor

(Comp. Item 4.4)

District: 5

Agenda Number:



Kecia Harper-Ihem

Clerk of the Board

Deput

Economic Development Agency Tradewinds Road Paving Project June 2, 2011 Page 2

RECOMMENDED MOTION: (Continued)

- c. The payment of funds for the cost of the project is consistent with the Implementation Plan for the project area and is necessary to effectuate the purpose of the project area's Redevelopment Plan, which calls for construction of infrastructure improvements, including roads; and;
- 2. Consent to the expenditure of redevelopment funds for the project.

BACKGROUND:

The Redevelopment Agency has identified a need to pave Palomar Road and Tradewinds Road in the community of Romoland in an effort to eliminate physical blighting conditions within the Romoland Redevelopment Project Area. Palomar Road was paved but the required rights-of-way for paving Tradewinds did not exist at the time.

The City of Menifee has subsequently stated that the rights-of-way now in possession are sufficient to proceed with paving Tradewinds Road. The city has agreed to perform all necessary actions to construct the road including all regulatory and environmental compliance for a cost not-to-exceed \$600,000 for which the Redevelopment Agency is agreeing to pay using Redevelopment Funds. The improvements will include grading and paving of the existing Tradewinds Road between Watson and Mapes Roads to Riverside County Standard No. 136, a residential collector Road.

Staff recommends the Board approve the attached agreement and make the necessary findings so the project may proceed.

Riverside County Board of Supervisors Request to Speak



Submit request to Clerk of Board (right of podium), Speakers are entitled to three (3) minutes, subject Board Rules listed on the reverse side of this form

SPEAKER'S NAME	: MIKE PALMER
Address: 332 (only if f	BI ORTEGA Hwy, ollow-up mail response requested)
City: LAKE ELSI	VORE _ Zip: 92530
Phone #: <u>961-</u>	678-3436
Date: 6-7~//	Agenda # 3 . 44
PLEASE STATE YO	UR POSITION BELOW:
Position on "Regu	ar" (non-appealed) Agenda Item:
Support	OpposeNeutral
Note: If you are h for "Appeal", pleas the appeal below:	ere for an agenda item that is filed e state separately your position on
Support	OpposeNeutral
I give my 3 minute	s to:

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