

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

198



FROM: Economic Development Agency /Facilities Management

SUBMITTAL DATE:
June 16, 2011

SUBJECT: Allocate Funding for the Coachella Valley Rescue Mission Project in the City of Indio, County of Riverside, California

RECOMMENDED MOTION: That the Board of Supervisors authorize an additional \$50,000 to install necessary fencing around county owned property to secure county owned property, minimize risk and improve public safety.

BACKGROUND: On January 16, 2011 the Economic Development Agency (EDA) acquired APN: 603-050-011 as part of the recent Board approved Coachella Valley Rescue Mission (CVRM) project in Indio. A \$2 million dollar budget was established for the project through the Palm Desert Pass-Through Funds. \$1,925,500 was allocated to EDA for the acquisition, and to date, all funds have been exhausted. EDA now finds it necessary to secure the perimeter of the remainder parcel and a retention basin that has been recently constructed as a component of the CVRM project. EDA is seeking the allocation of an additional \$50,000 for the project budget to cover any necessary costs associated with the installation of the fence.

(Continued)

Robert Field
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 50,000	In Current Year Budget:	Yes
	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: Palm Desert Redevelopment Pass – Through Funds	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

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 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: EDA, Auditor

Kecia Harper-Ihem
Clerk of the Board
By:
Deputy

Prev. Agn. Ref.: 3.26 of 11/30/10, 3.27 of 12/14/10 | District: 4 | Agenda Number: **3.60**

FISCAL PROCEDURES APPROVED
 FORM APPROVED COUNTY COUNSEL
 PAUL ANGIULO, CPA, AUDITOR-CONTROLLER
 BY: DATE: 6-15-11
 ANITA C. WILLIS
 SAMUEL WONG

Policy
 Policy
 Consent
 Consent
 Dept's Recomm.:
 Per Exec. Ofc.:

BACKGROUND: (Continued)

The fencing is now needed to secure county owned property, minimize risk and improve public safety. The new fence will serve to keep both people and animals away from the county owned property and retention basin while providing access for maintenance of the property.

The following summarizes the funding that would be necessary to install a fence around APN: 603-050-011:

EDA Real Property Costs	\$10,000
Estimated Fence Costs	<u>\$40,000</u>
Total Estimated Costs	\$50,000

All costs associated with installing the fence will be fully funded through the Palm Desert Redevelopment Pass-Through Funds for FY 2010/11. Thus, no additional net county costs will be incurred as a result of this transaction.