

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

346



FROM: Economic Development Agency

SUBMITTAL DATE:

June 28, 2011

SUBJECT: Rancho Jurupa Regional Sports Complex – Well Pumping Equipment Project

RECOMMENDED MOTION: That the Board of Supervisors:

1. Conduct a public hearing in accordance with Health and Safety Code Section 33679
2. Make the following findings pursuant to Health and Safety Code Section 33445:
 - a. The improvements to Rancho Jurupa Regional Sports Complex – Well Pumping Equipment Project Phase II is of benefit to the Jurupa Valley Redevelopment Project Area by helping to eliminate blight within the project area by providing recreational improvements and opportunities to surrounding community;

FISCAL PROCEDURES APPROVED
 PAUL ANGULO, CPA, AUDITOR-CONTROLLER
 BY: Samuel Wong 6/28/11
 SAMUEL WONG
 Departmental Controller
 DATE: 6/28/11
 ANITA C. WILLIS
 COUNTY COUNSEL
 BY: Anita C. Willis 6/28/11
 DATE: 6/28/11

REVIEWED BY CIP
 Christopher Hans

Robert Field

Robert Field
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 1,988,000	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2011/12

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: Yes

SOURCE OF FUNDS: Jurupa Valley Redevelopment Capital Improvement Project Funds	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

Jennifer L. Sargent
BY: Jennifer L. Sargent

County Executive Office Signature Jennifer L. Sargent

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

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Stone 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 26, 2011
 xc: EDA, RDA, CIP, Auditor

Kecia Harper-Ihem
 Clerk of the Board
 By: *Kecia Harper-Ihem*
 Deputy

(Comp. Item 4.6)

Prev. Agn. Ref.: N/A

District: 2

Agenda

9.31

RECOMMENDED MOTION: (Continued)

- b. No other reasonable means of financing the cost of the project are available to the community due to the fact that the current economic crisis has substantially reduced the community's revenues to fund the project;
 - 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 buildings, facilities, structures, or other improvements; and
3. Consent to the expenditure of Redevelopment Funds for the project.

BACKGROUND:

The plans and specifications for the Rancho Jurupa Regional Sports Complex – Well Pumping Equipment Project Phase II are complete and ready to go out to bid. This phase of the project will construct the water well, pumping plant, reservoir, and all above ground improvements necessary to complete the construction of the well. The Redevelopment Agency (RDA) recommends that the Board approve the plans and specifications and authorize the Clerk of the Board to advertise the bid.

As part of the Rancho Jurupa Regional Sports Complex Project – Well Pumping Project Phase II, the County seeks to acquire .58 acres of unoccupied land, being a portion of Assessor Parcel 181-190-018, upon which the well will be constructed. The purchase price to acquire the property is \$78,000. The local water utility, Rubidoux Community Services District (RCSD), currently lacks capacity to deliver sufficient water for the planned soccer fields

The total project budget for the Rancho Jurupa Regional Sports Complex Project – Well Pumping Project Phase II is \$1,988,000. RDA staff recommends that the Board of Supervisors make the aforementioned findings and consent to the payment of Redevelopment Funds for the project.

MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



9.25

9:30 a.m. being the time set for public hearing on the recommendation from the Economic Development Agency regarding a Public Hearing on the Approval of the Findings for the Rancho Jurupa Regional Sports Complex – Well Pumping Equipment Project; and Consent to the Expenditure of Redevelopment Funds for the Project, 2nd District.

On motion of Supervisor Buster, seconded by Supervisor Ashley and duly carried, IT WAS ORDERED that the above matter is continued to Tuesday, July 26, 2011 at 9:30 a.m.

Roll Call:

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

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on July 12, 2011 of Supervisors Minutes.

(seal)

WITNESS my hand and the seal of the Board of Supervisors
Dated: July 12, 2011
Kecia Harper-Ihem, Clerk of the Board of Supervisors, in
and for the County of Riverside, State of California.

By: *Kecia Harper-Ihem* Deputy

AGENDA NO.
9.25

xc: EDA, CQB



MEMORANDUM
EXECUTIVE OFFICE, COUNTY OF RIVERSIDE

Bill Luna

County Executive Officer

Jay E. Orr

Assistant County Executive Officer

TO: Kecia Harper-Ihem, COB
FROM: Jay E. Orr, Assistant CEO
DATE: July 7, 2011
RE: CONTINUANCE

Please continue the item below to July 26, 2011:

9.25 ECONOMIC DEVELOPMENT AGENCY: Public Hearing on the Approval of the Findings for the Rancho Jurupa Regional Sports Complex – Well Pumping Equipment Project; and Consent to the Expenditure of Redevelopment Funds for the Project, 2nd District.

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