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



FROM: Economic Development Agency

SUBMITTAL DATE:
September 15, 2011

SUBJECT: Sustainable Regional Communities Planning Grant Application

RECOMMENDED MOTION: That the Board of Supervisors adopt Resolution No. 2011-250, authorizing the submittal of a grant application for federal funding under the Sustainable Regional Communities Planning Grant program.

BACKGROUND: The Sustainable Communities Regional Planning Grant Program under the Department of Housing and Urban Development (HUD) has determined that Riverside County EDA is eligible to apply for \$1.5 Million in funding to update and revise the conceptual EIR for the Salton Sea, on behalf of a consortium of entities comprising and supporting the Salton Sea Authority.

Grant funds will be used to integrate existing water resource and land use planning elements of the preferred Salton Sea Authority's conceptual plan with emerging renewable energy potentials. The resulting programmatic EIR will serve as a necessary planning catalyst for economic, social and environmental revival of the Salton Sea.


Robert Field
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	N/A
	Annual Net County Cost:	\$ 0	For Fiscal Year:	N/A

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: No

SOURCE OF FUNDS:

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☐

C.E.O. RECOMMENDATION:

APPROVE

BY: 
Jennifer L. Sargent


County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Buster, Tavaglione, Stone and Ashley
Nays: None
Absent: Benoit
Date: September 27, 2011
xc: EDA

Kecia Harper-Ihem
Clerk of the Board

By: 
Deputy

Prev. Agn. Ref.:

District: 4

Agenda Number: 3.5

2
3 RESOLUTION NO. 2011-250

4 RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
5 RIVERSIDE AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE
6 SUSTAINABLE COMMUNITIES REGIONAL PLANNING GRANT PROGRAM
7

8 WHEREAS, the County of Riverside, a political subdivision of the State of
9 California, wishes to apply for and receive an allocation of funds from The Sustainable
10 Communities Regional Planning Grant Program that is being made available under
11 Discretionary Programs for US Department of Housing and Urban Development;

12 WHEREAS, the Sustainable Communities Regional Planning Grant Program
13 was created by the US Department of Housing and Urban Development;

14 WHEREAS, funding offered under the Sustainable Regional Communities
15 Planning Grant Program is a maximum of \$1.5 million dollars, with a \$300,000 (20%)
16 local matching requirement;

17 WHEREAS, it is offered to consortiums of nontraditional partnerships consisting
18 of government units, regional planning agencies, and nonprofit organizations for the
19 purpose of developing a regional sustainability plan that will guide a region's housing,
20 development, transportation and other investment over a period of decades;

21 WHEREAS, the County of Riverside wishes to submit to the U.S. Department of
22 Housing and Urban Development an application to obtain an allocation of Sustainable
23 Communities Regional Planning Grant Program funds in the amount of \$1.5 million
24 (80% of total budget), with a match requirement of \$300,000 (20% of total budget) from
25 Riverside County and/or the consortium of nontraditional partnerships working in
26 support of the Salton Sea Authority conceptual plan to revitalize the Salton Sea region;

27 ///

28 ///

1 **WHEREAS**, the County of Riverside and/or the consortium of nontraditional
2 partnerships working in support of the Salton Sea Authority conceptual plan to
3 revitalize the Salton Sea region, shall make available local matching funds as needed
4 to conduct the activities detailed in the grant application;

5 **WHEREAS**, should the County of Riverside be awarded funds under the
6 Sustainable Communities Regional Planning Grant Program, the Economic
7 Development Agency will be the lead entity and work with regional partners including
8 other government entities including, but not limited to, counties and special districts,
9 joint powers authorities, tribal governments, academic institutions, nonprofit
10 organizations and investors from the private sector in order to fulfill the requirements of
11 the grant program;

12 **WHEREAS**, should the County of Riverside be awarded funds under the
13 Sustainable Communities Regional Planning Grant Program, the Assistant County
14 Executive Officer of the Economic Development Agency will submit a final agreement
15 to the Board of Supervisors for approval;

16 **NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors of the**
17 **County of Riverside as follows:**

18 **Section 1.** The Economic development Agency shall submit to the US
19 Department of Housing and Urban Development an application for consideration in the
20 Sustainable Communities Regional Planning Grant Program for the purpose of
21 developing a regional sustainability plan that will guide investment in the environmental
22 and economic revitalization of the Salton Sea, including the region's housing,
23 development, transportation and other investment over a period of decades.

24 **Section 2.** If the application for funding is approved, the County of Riverside
25 hereby agrees to use the Sustainable Regional Communities Planning Grant Program
26 funds for eligible activities in the manner presented in the application as approved by
27 the US. Department of Housing and Urban Development, and in accordance with
28 program guidelines cited above. It may also execute any and all other instruments

1 necessary or required by US Department of Housing and Urban Development for
2 participation in the Sustainable Communities Regional Planning Grant Program.

3 **Section 3.** The County of Riverside authorizes the Assistant County Executive
4 Officer of the Economic Development Agency to execute in the name of the County of
5 Riverside, the application, the Standard Agreement, and all other documents required
6 by the U.S. Department of Housing and Urban Development for participation in the
7 Sustainable Communities Regional Planning Grant Program, and any amendments
8 thereto.

9
10 **ROLL CALL:**

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

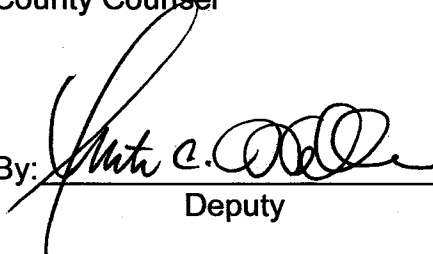
14 The foregoing is certified to be a true copy of a resolution duly
15 adopted by said Board of Supervisors on the date therein set forth.

16 KECIA HARPER-IHEM, Clerk of said Board

17 By: _____
18 Deputy

19
20 **APPROVED AS TO FORM:**

21 Pamela J. Walls
22 County Counsel

23
24 By:  _____
25 Deputy