

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

937



**FROM:** Economic Development Agency

**SUBMITTAL DATE:**  
March 1, 2012

**SUBJECT:** Resolution No. 2012-023, Boundary Expansion of the Coachella Valley Enterprise Zone within the County of Riverside

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Adopt Resolution No. 2012-023, approving the proposed boundary expansion of the Coachella Valley Enterprise Zone within the County of Riverside, and
2. Authorize the submittal of an application to the State of California, Department of Housing and Community Development, to expand the zone boundaries within the County of Riverside.

**BACKGROUND:** On November 11, 2006, the City of Coachella, City of Indio and the County of Riverside, as a Joint Powers Authority, received official re-designation of the Coachella Valley Enterprise Zone by the California Department of Housing and Community Development.

(Continued)

*[Signature]*

Robert Field  
Assistant County Executive Officer/EDA

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	No
	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:** No

<b>SOURCE OF FUNDS:</b> N/A	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

**C.E.O. RECOMMENDATION:** APPROVE

BY: *[Signature]*  
Jennifer L. Sargent

**County Executive Office Signature**

**MINUTES OF THE BOARD OF SUPERVISORS**

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

Ayes: Buster, Tavaglione, Benoit and Ashley  
Nays: None  
Absent: Stone  
Date: March 13, 2012  
xc: EDA

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

Prev. Agn. Ref.: 3.30 of 8/26/06

District: 4/4

Agenda Number: **3.13**

FORM APPROVED COUNTY COUNSEL  
BY: ANITA C. WILLIS 2/23/12  
Departmental Concurrence

Dept't Recomm.:  Consent  
Per Exec. Ofc.:  Consent  
 Policy  
 Policy

Economic Development Agency

Resolution No. 2012-023, Boundary Expansion of the Coachella Valley Enterprise Zone within the County of Riverside.

March 1, 2012

Page 2

**BACKGROUND:**

Government Code, Section 7074(a), which governs state enterprise zones, allows each jurisdiction to expand its geographic boundaries within the Enterprise Zone up to a maximum of 15% of the original zone boundary.

Several businesses adjacent to or near the existing enterprise zone's boundary have asked to be added to the Coachella Valley Enterprise Zone's boundary.

The boundary expansion is a combined total of 336.69 acres, which represents 1.79% of the total expansion allowed. The expanded acreage consists of commercial, industrial and residential areas in the unincorporated communities of Bermuda Dunes, Thermal and Mecca. The expansion will provide state tax credits and incentives to business and provides opportunities for job creation.

The cities' respective representatives of the Executive Committee for the Coachella Valley Enterprise Zone (the City of Indio and the City of Coachella) approved the County of Riverside's request to expand its boundaries and to move forward with the process.

County Counsel has reviewed the Resolution and approved it as to form. EDA staff recommends that the Board of Supervisors adopt Resolution No.2012-023 approving the boundary expansion of the Coachella Valley Enterprise Zone within the County of Riverside and authorize the submittal of an boundary expansion application to the State of California, Department of Housing and Community Development (HCD).

The Board's action allows the application to be submitted to HCD to consider the proposed expansion which is subject to State approval. The expansion will not create additional costs and will have no impact upon the County's General Fund.

Attachment:

Resolution No. 2012-023

**RESOLUTION NO. 2012-023  
BOUNDARY EXPANSION OF THE COACHELLA VALLEY  
ENTERPRISE ZONE WITHIN THE COUNTY OF RIVERSIDE**

**WHEREAS**, effective November 11, 2006, the City of Coachella, City of Indio and the County of Riverside, as Joint Power Authority, received official re-designation of the Coachella Valley Enterprise Zone by the California Department of Housing and Community Development (HCD); and,

**WHEREAS**, State Government Code, Section 7074(a) allows a jurisdiction to expand its geographic boundaries by 15% of the original zone's boundary; and

**WHEREAS**, the County of Riverside desires to expand its boundaries of their portion of the Enterprise Zone by a combined total of 336.69 acres which represents 1.79% of the 15% allowance, and

**WHEREAS**, The County desires to expand acreage within its unincorporated communities of Bermuda Dunes as described in Exhibit "A" and Thermal and Mecca as described in Exhibit "B", both attached hereto and incorporated herein, and

**WHEREAS**, the Joint Powers Agreement, Article VII (7.1) requires a unanimous vote by all three Coachella Valley Enterprise Zone's Executive Committee Members for any proposed expansion of the Enterprise Zone boundaries within the three jurisdictions, and

**WHEREAS**, by vote of their respective representatives of the Executive Committee for the Coachella Valley Enterprise Zone, the City of Indio, the City of Coachella and the County of Riverside, approved the County of Riverside's request to expand its boundaries and supports the submittal of the expansion application to HCD, and

**WHEREAS**, as required in Section 7074(b) of the State Government Code, the governing body of each jurisdiction must approve the expansion by ordinance or resolution; and

**WHEREAS**, both the City of Coachella and the City of Indio have approved by resolution the County of Riverside's request to expand its boundary, and

**WHEREAS**, the expanded acreage consists of commercial, industrial and residential areas which enhances opportunities for job creation and improve the quality of life of its residents, and

1           **WHEREAS**, the proposed boundary expansion is subject to State approval.

2           **NOW, THEREFORE, BE IT RESOLVED, FOUND, DETERMINED, AND ORDERED** by the  
3 Board of Supervisors of the County of Riverside in regular session assembled on March 13, 2012,  
4 as follows:

- 5           1. That the expansion of requested areas shown in Exhibit "A" and Exhibit "B" hereto and  
6           incorporated herein indicates that the expanded areas are located within the jurisdiction of  
7           the County of Riverside, and  
8           2. That the Board of Supervisors approve the boundary expansion, and  
9           3. Authorize the submittal of an application to the State of California Department of Housing  
10           and Community Development to expand the boundary within the County of Riverside.

11           **ROLL CALL:**

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

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

17           KECIA HARPER-IHEM, Clerk of said Board

18           By: \_\_\_\_\_  
19           Deputy

FORM APPROVED COUNTY COUNSEL

BY: ANITA C. WILLIS

DATE

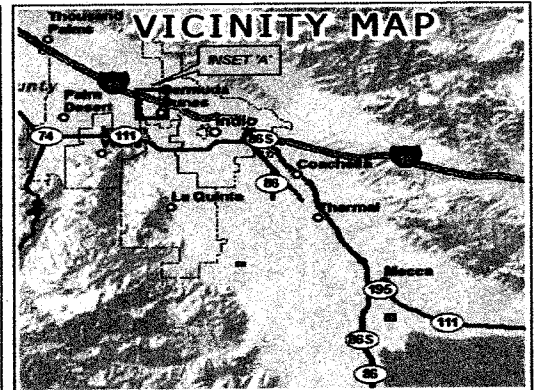
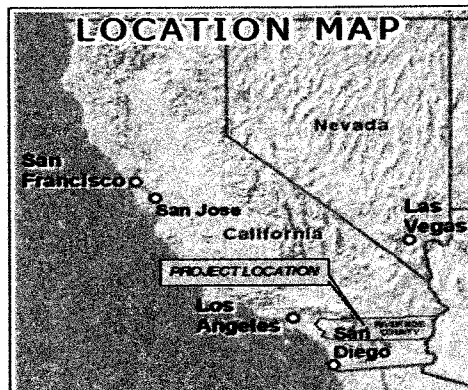
2-23-12

**EXHIBIT "A"**  
**Bermuda Dunes**



**KRIEGER & STEWART** CONSULTANTS  
 ENGINEERING CONSULTANTS

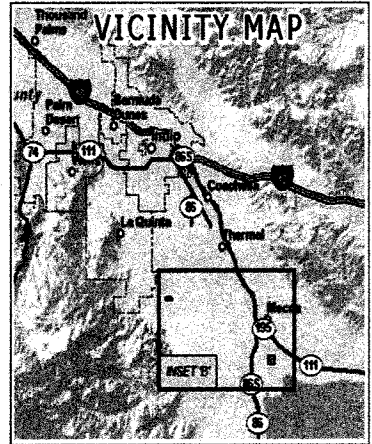
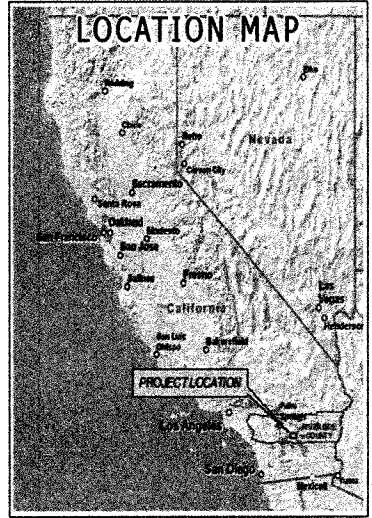
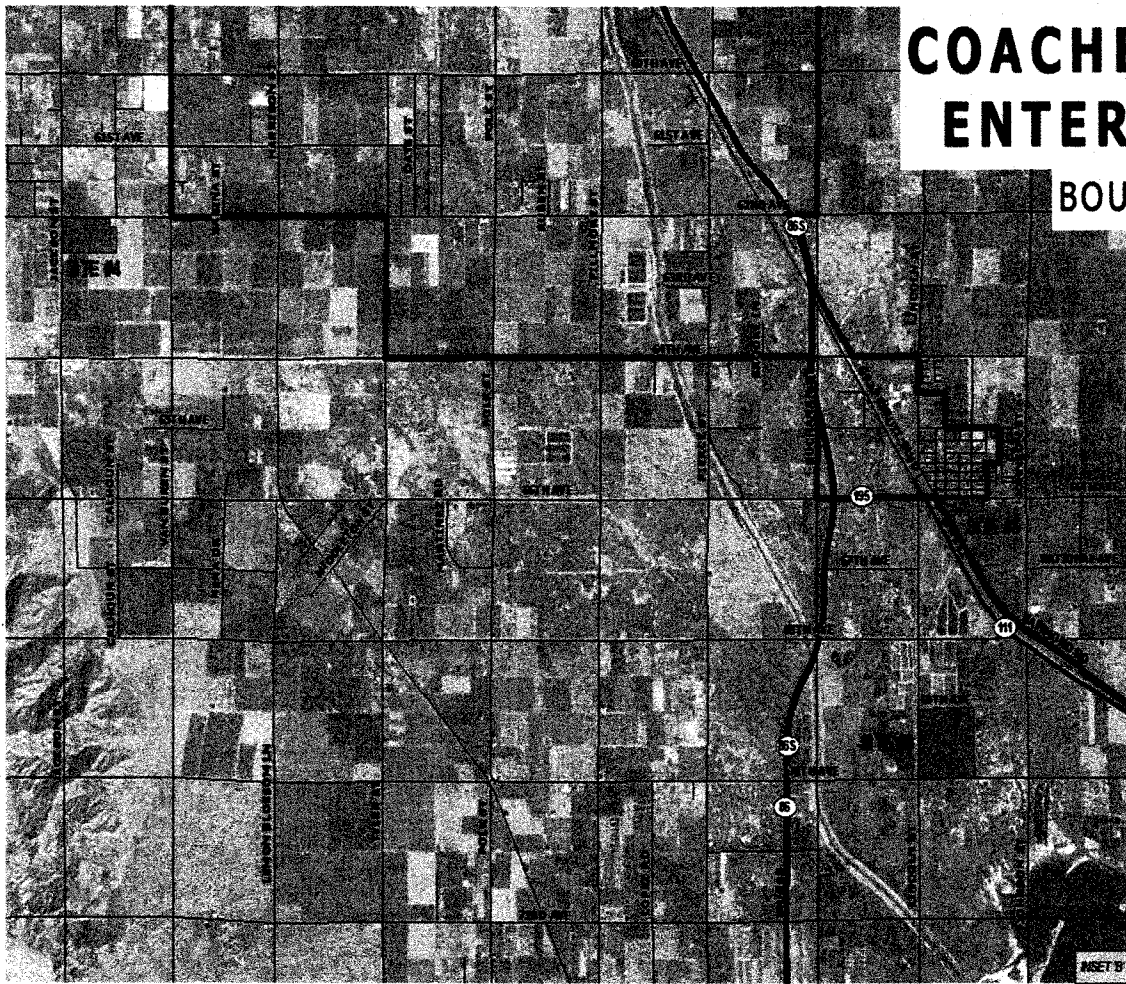
COUNTY OF RIVERSIDE  
**EDA**  
 ECONOMIC DEVELOPMENT AGENCY



# EXHIBIT "B"

## Thermal and Mecca

# COACHELLA VALLEY ENTERPRISE ZONE BOUNDARY ADJUSTMENT



**KRIEGER  
& STEWART** INCORPORATED  
ENGINEERING CONSULTANTS

COUNTY OF AVAREZ  
**EDA**  
ECONOMIC DEVELOPMENT AGENCY

