

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

324



FROM: Executive Office

SUBMITTAL DATE:
March 28, 2012

SUBJECT: First Amendment to the Memorandum of Understanding between the County and the University of California, Riverside

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Approve and authorize the Chairman to sign the first amendment to the memorandum of understanding between the County and the University of California, Riverside;
- 2) Approve increasing the County's commitment to the University of California, Riverside, Medical School by \$10 million to a total amount not to exceed \$20 million payable in ten additional installments of \$1.5 million for a period of nine years beginning July 2012; and,

(Continued page 2)

FORM APPROVED COUNTY COUNSEL
 BY: NEAL R. KIPNIS
 DATE: 3/27/12
 Departmental Concurrence

Debra Cournoyer, Principal Management Analyst

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:	\$ 1.5 M	For Fiscal Year:	FY 11/12

SOURCE OF FUNDS: Moreno Valley Redevelopment pass-through revenue.	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 Christopher M. Hans

Policy
 Policy

Consent
 Consent

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Tavaglione, seconded by Supervisor Stone 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: April 10, 2012
 xc: E.O.

Kecia Harper-Ihem
 Clerk of the Board
 By:
 Deputy

Prev. Agn. Ref.: 5/4/10 3.84, 6/7/11 3.8	District: All	Agenda Number:
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ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

3.7

RE: First Amendment to the Memorandum of Understanding between the County and the Regents of the University of California of Riverside

Date: March 28, 2012

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At this time, UCR is requesting the remaining \$5 million plus an additional \$10 million, for a total County commitment of \$20 million, be disbursed over a nine year period beginning July 2012. The distribution of the funds in installments will provide a stable revenue source for the medical school.

The mutually-beneficial relationship between UCR and the County, particularly the medical school, Riverside County Regional Medical Center (RCRMC) and the Department of Public Health family care clinics, may lead to quality of life improvements for County residents as well as provide an economic stimulus as the County recovers from the recession.

**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: G. Richard Olds

Address: _____
(only if follow-up mail response requested)

City: Riverside **Zip:** _____

Phone #: 827-4564

Date: 4-10-72 **Agenda #** 3.7

PLEASE STATE YOUR POSITION BELOW:

Position on "Regular" (non-appealed) Agenda Item:

Support **Oppose** **Neutral**

Note: If you are here for an agenda item that is filed
for "Appeal", please state separately your position on
the appeal below:

_____ **Support** _____ **Oppose** _____ **Neutral**

I give my 3 minutes to: _____

**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: Nicholas Adcock

Address: _____
(only if follow-up mail response requested)

City: Riverside **Zip:** 92501

Phone #: 951-683-7100

Date: 4/10/12 **Agenda #** 3.7

PLEASE STATE YOUR POSITION BELOW:

Position on "Regular" (non-appealed) Agenda Item:

Support **Oppose** **Neutral**

Note: If you are here for an agenda item that is filed
for "Appeal", please state separately your position on
the appeal below:

Support **Oppose** **Neutral**

I give my 3 minutes to: _____

CLERK'S COPY

to Riverside County Clerk of the Board, Stop 1010
Post Office Box 1147, Riverside, Ca 92502-1147
Thank you.

AMENDMENT NO. 1
TO THE MEMORANDUM OF UNDERSTANDING
BETWEEN UNIVERSITY OF CALIFORNIA, RIVERSIDE
AND THE COUNTY OF RIVERSIDE

The County of Riverside ("County") and the University of California, Riverside ("UCR") entered into a Memorandum of Understanding ("MOU") approved by County Board of Supervisors on June 7, 2011, committing \$10 million in funding to support the proposed UCR medical school.

The Parties now agree to amend the MOU as follows:

1. The text of Section II, Term of MOU, is deleted and replaced in full as follows:
 - a. The MOU is effective on the date of the final signature and will remain in effect until termination by mutual agreement of the Parties or by either Party providing thirty (30) days written notice to the other. The MOU may be modified at any time by written amendment signed by both Parties.
 - b. The County will be entitled to modify the MOU if the medical school is not opened by December 31, 2014.
 - c. Prior to the sixth installment payment by the County (as described in Section III), or earlier upon request by the County, UCR will submit a written report to the County updating the progress of the planned opening of the medical school.
2. The text of Section III, Payment, is deleted and replaced in full as follows:
 - a. The County agrees to provide a revised total of \$20 million to UCR in eleven (11) installments. The first installment of \$5 million was disbursed on June 9, 2011, pursuant to this MOU. The subsequent ten (10) installments of \$1.5 million each shall be disbursed beginning on or before July 1, 2012. The third installment shall be made on or before June 30, 2013, the fourth installment

on or before July 1, 2013; and, annually thereafter on or before July 1, with the final installment on or before July 1, 2020.

3. All other terms of the MOU shall remain unchanged and in effect.

This Amendment to the MOU is agreed to by:

County of Riverside

University of California, Riverside

Signature

By: John Tavaglione

Title: Chairman, Board of Supervisors

Address:

4080 Lemon Street 5th Floor

Riverside, CA 92501

Date: 4-10-12

Signature

By: Timothy P. White

Title: Chancellor, UC Riverside

Address:

900 University Ave.

Hinderaker Hall, Room 4148

Riverside, CA

Date: _____

FORM APPROVED COUNTY COUNSEL

BY: NEAL R. KIPNIS DATE 4/2/12

ATTEST:

KECIA HARPER-IHEM, Clerk

By: Carol Eckel
DEPUTY

Signature

By: G. Richard Olds, M.D.

Title: Vice Chancellor, Health Affairs and

Dean, UCR School of Medicine

Date: _____