

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



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FROM: Economic Development Agency

SUBMITTAL DATE:
August 16, 2012

SUBJECT: Indio RCIT Communications Hub and Tower Relocation Project - In Principle

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve in-principle the following project: Indio Riverside County Information Technology (RCIT) Communications Hub and Tower Relocation Project;
2. Approve \$250,000 for project development; and
3. Delegate project management authority for the project to the Assistant County Executive Officer/EDA in accordance with applicable Board policies.

(BACKGROUND: (Commences on Page 2)

Robert Field
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2012/13

COMPANION ITEM ON BOARD AGENDA: No

SOURCE OF FUNDS: Eastern Region Detention Center project budget	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY:
Jennifer A. Sargent

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Tavaglione, seconded by Supervisor Buster 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: August 28, 2012
xc: EDA, CIP

Kecia Harper-Ihem
Clerk of the Board
By:
Deputy

Prev. Agn. Ref.: N/A

District: 4/4

Agenda Number:

3.35

Reviewed by
CIP TEAM
 Departmental Concurrence

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

BACKGROUND:

On March 27, 2012, the Board of Supervisors approved to accept a funding award from the Corrections Standards Authority for the East County Detention Center. The Indio RCIT Communications Hub and Tower will need to be relocated to allow for the construction of the East County Detention Center. Once the project has been properly described and an architect selection process completed, the Economic Development Agency will return to the Board in accordance with applicable Board policies as required for the project.

The Economic Development Agency is seeking the approval of funds and will return to the Board to execute any project related agreements.