

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

419



**FROM:** Economic Development Agency

**SUBMITTAL DATE:**  
January 24, 2012

**SUBJECT:** Perris Valley Aquatic Center – Petition for the Annexation into Flood Control Maintenance District No. 1

**RECOMMENDED MOTION:** That the Board of Supervisors approve and authorize the Chairman of the Board to execute the attached Petition for the Annexation to a Benefit Assessment District (City of Perris Flood Control Maintenance District No. 1) to Finance the Maintenance of Certain Public Improvements.

**BACKGROUND:** On June 28, 2011, the Board of Supervisors awarded design and construction of the Perris Valley Aquatic Center Project to TB Penick, Inc. Part of the contract is to install street improvements in the public right-of-way. Those street improvements also include two storm drain inlets that have to be maintained by the City of Perris.

(Continued)

*Robert Field*

Robert Field  
Assistant County Executive Officer/EDA

|                       |                               |          |                         |         |
|-----------------------|-------------------------------|----------|-------------------------|---------|
| <b>FINANCIAL DATA</b> | Current F.Y. Total Cost:      | \$ 5,250 | 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:** Former I-215 Corridor Redevelopment Project Area  
Capital Improvement Funds – Romoland Sub-Area

Positions To Be Deleted Per A-30 ☐  
Requires 4/5 Vote ☐

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

APPROVE

BY:

*Jennifer L. Sargent*  
Jennifer L. Sargent

**County Executive Office Signature**

**MINUTES OF THE BOARD OF SUPERVISORS**

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

Ayes: Jeffries, Stone, Benoit and Ashley  
Nays: None  
Absent: Tavaglione  
Date: February 5, 2013  
xc: EDA, Auditor

Kecia Harper-Ihem  
Clerk of the Board  
By: *[Signature]*  
3-27

Prev. Agn. Ref.: 9.8 of 5/3/11; 3.113 of 6/28/11

District: 5/5

Agenda Number:

FISCAL PROCEDURES APPROVED

PAUL ANGULO, CPA, AUDITOR-CONTROLLER

BY: *[Signature]* Lisette Rose

FORM APPROVED COUNTY COUNSEL

BY: *[Signature]* SYNTHIA M. GUNZEL

Dep't Recomm.: ☐ Consent ☐ Policy ☒ Policy

Per Exec. Ofc.: ☐ Consent ☐ Policy ☒ Policy

**BACKGROUND:**

It is thus necessary for the County as the owner of the facility, to annex into the City of Perris Flood Control Maintenance District 1 in order to maintain these storm drain inlets in the public right-of way adjacent to the project.

A deposit of \$5,250 was made to the City of Perris, which is the operator of the District. On May 3, 2011, the Board of Supervisors approved a Cooperative Funding agreement between the Economic Development Agency and the then Redevelopment Agency for \$25,000,000 to fund the project. These costs are already reflected in the Recognized Payment Obligation Schedule (ROPS) which has been approved by the Oversight Board and the California Department of Finance.

Staff recommends that the Board approve and authorize the Chairman of the Board to execute the attached document.

Attached:

- Petition for the Annexation into FCMD-1

**BEFORE THE CITY COUNCIL OF THE CITY OF PERRIS,  
STATE OF CALIFORNIA**

FEB 05 2013 3-27

STATE OF CALIFORNIA

COUNTY OF RIVERSIDE

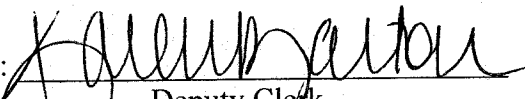
} §

On February 5, 2013, before me, Karen Barton, Board Assistant, personally appeared John J. Benoit, Chairman of the Board of Supervisors, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument; and that a copy of this paper, document or instrument has been delivered to the chairperson.

I certify under the penalty of perjury under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal

Kecia Harper-Ihem  
Clerk of the Board of Supervisors

By:   
Deputy Clerk

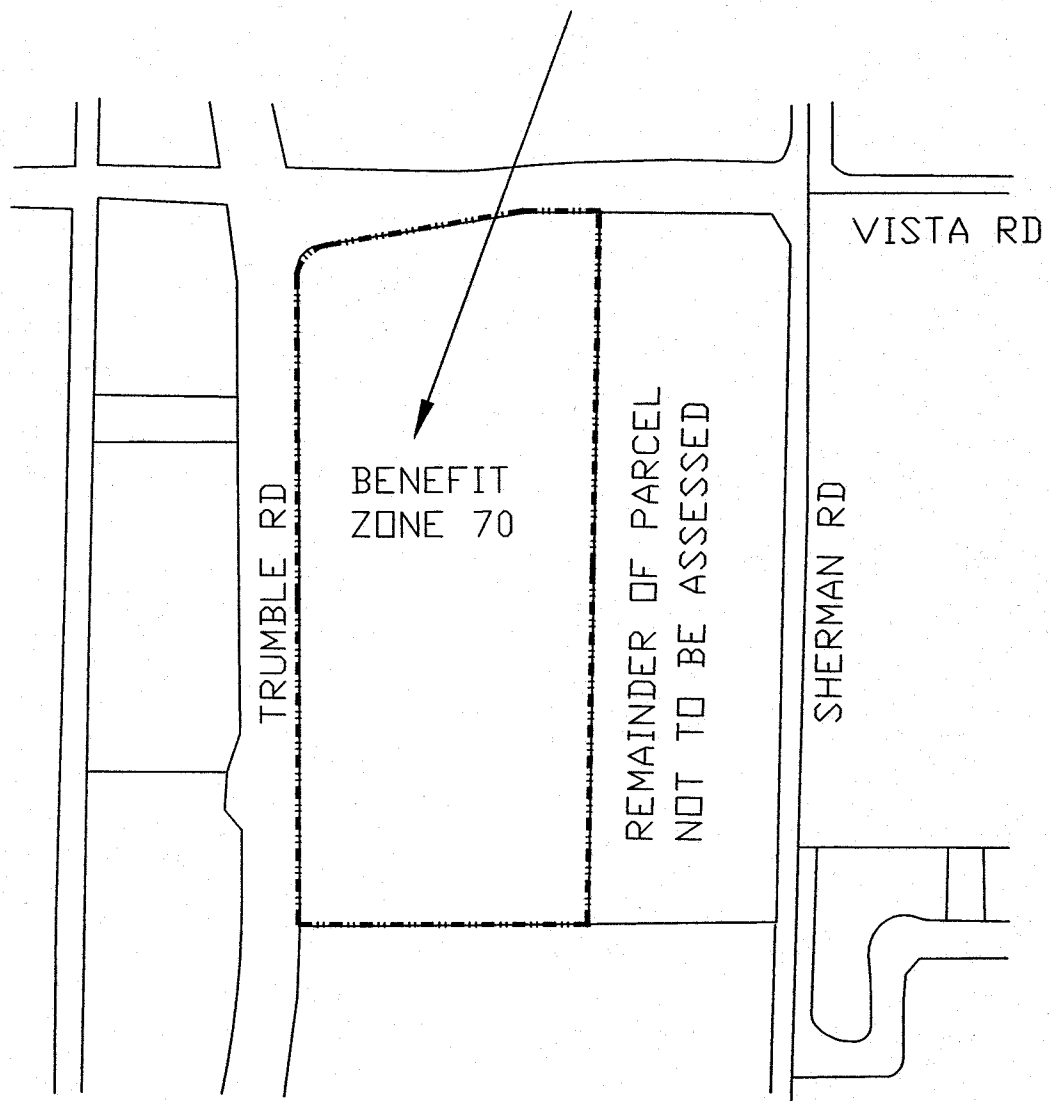
(SEAL)

## EXHIBIT "A" TO PETITION FOR ANNEXATION OF PERRIS VALLEY AQUATIC CENTER TO BENEFIT ZONE 70 FLOOD CONTROL MAINTENANCE DISTRICT NO. 1

CITY OF PERRIS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



12-ACRE PORTION  
OF APN  
327-190-029



### LEGEND

- | — ANNEXATION BOUNDARY
- PARCEL LINE

# **SHEPHERD & STAATS**

I N C O R P O R A T E D

2370 EDGEHILL ROAD, VISTA CA 92084-4824

800/641-8403

760/639-0124

FAX 760/639-0125

sh\_s\_inc@pacbell.net

williamstaats@cs.com

December 14, 2012

Via E-Mail

Andrew Frost  
Development Manager, Project Management Office  
Economic Development Agency

**PERRIS VALLEY AQUATICS CENTER  
FCMD 1, ANNEXATION TO MAINTENANCE DISTRICT  
CITY OF PERRIS**

Prior correspondence on the above-referenced project required annexation into the City's Maintenance District No. 84-1 (streetlights and traffic signals) and Landscape Maintenance District No. 1. Subsequently, it has been determined that annexation into Flood Control Maintenance District No. 1 (FCMD 1) is also required.

Attached is the petition for annexation into FCMD 1. Upon execution and notarization, please transmit this document to Shepherd & Staats, Inc.

In addition, a deposit is required for this annexation in the amount of \$5,250. The check is to be made to the City of Perris, and the check delivered to the City Engineer's Office.

Please call me if you have any questions.



ROXANNE E. SHEPHERD

Attachment

Michael Morales, CITY OF PERRIS  
Habib Motlagh, CITY OF PERRIS