FISCAL PROCEDURES APPROVED PAUL ANGULO, CPA, AUDITOR-CONTROLLER BY TOMAN (1931)

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



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)		:		
				1.1.
				181 tun

Robert Field
Assistant County Executive Officer/EDA

	Current F.Y. Total Cost:	\$ 5,250	in Current rear b	uaget.	res	
FINANCIAL	Current F.Y. Net County Cost:	\$ 0	Budget Adjustme	nt:	No	
DATA	Annual Net County Cost:	\$ 0	For Fiscal Year:		2012/13	
COMPANION IT	EM ON BOARD AGENDA: N	0				
SOURCE OF F	Positions To Deleted Per	1 1 1				
Capital Improven	nent Funds – Romoland Sub-A	uca		Requires 4/5	Vote 🔲	
C.E.O. RECOM	MENDATION: APP	ROVE ///	1			
	DV.	emist the	hil			
County Executi	ve Office Signature	ennife L. Sarge	eni			

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:

Policy

Consent

Exec. Ofc.:

Per P

Consent

Jeffries, Stone, Benoit and Ashley

Nays:

None

Absent:

Tavaglione

Date:

February 5, 2013

XC:

EDA, Auditor

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

District: 5/5

Agenda Number:

Kecja Harper-Ihem

Economic Development Agency Perris Valley Aquatic Center – Petition for the Annexation into FCMD-1 January 24, 2013 Page 2

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

PETITION FOR THE ANNEXATION TO A BENEFIT ASSESSMENT DISTRICT TO FINANCE THE MAINTENANCE OF CERTAIN PUBLIC IMPROVEMENTS

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

Annexa	natter of the proposed) ation to City of Perris) Control Maintenance District No. 1)						
TO:	he City Council of the City of Perris						
	We, the undersigned, hereby:						
	 Petition you to initiate and complete all nece Assessment Act of 1982, Chapter 6.4 (comment Division 2 of Title 5 of the California Govern benefit assessment district for the maintenance which benefit the property described on Exhibit herein by this reference to the Maintenance District. 	ncing with Section 54703) of Part 1 of nment Code for the annexation to a of certain flood control improvements "A" attached hereto and incorporated					
	2) Certify that the proposed annexation to a benefit assessment district that will be subject to assessment for maintenance of such improvements, is that real property in the City of Perris, County of Riverside, State of California, generally described on Exhibit "A" attached hereto and incorporated herein by this reference to the Maintenance District.						
	3) Certify that we constitute the owner(s), includ any existing mortgage or subject to assessmen property in the proposed annexation to a ben- the last equalized assessment roll used by the Petition is filed and also constitute the owner(s all assessable lands within the proposed annex	nt for the proposed annexation, of the efit assessment district, as shown by a County of Riverside at the time this) of sixty percent (60%) of the area of					
	4) In order to expedite the project, agree to de easements as determined necessary for mainte	dicate all necessary rights-of-way or enance of the public improvements.					
Dated:	ATTEST: KECIA HARPER-IHEM, Clerk By DEPUTY	John Benott, Chairman Board of Supervisor					
		4080 Lemon Street – 4 th Floor Riverside, CA 92501 Property Owner Address					

Please have notarized

§

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

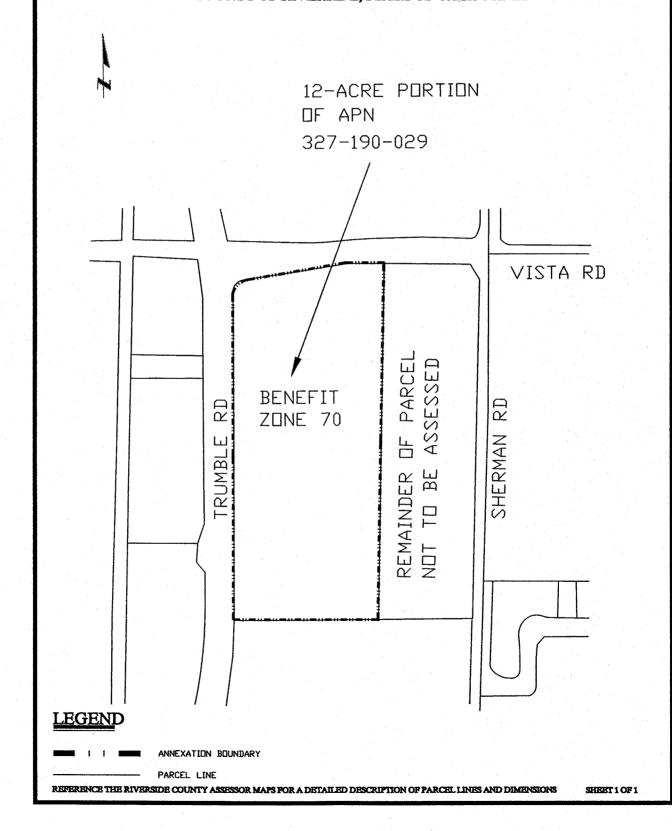
Kecia Harper-Ihem Clerk of the Board of Supervisors

programme and the second secon

(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



SHEPHERD & STAATS

INCORPORATED

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. <u>Upon execution and notarization, please transmit this document to Shepherd & Staats, Inc.</u>

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.

RÓXANNE E. SHEPHERD

Attachment

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