

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

888



**FROM:** Executive Office

**SUBMITTAL DATE:**  
June 7, 2013

**SUBJECT:** Delegation of Successor Agency Actions and Functions to the Riverside County Executive Office

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

1. Adopt Resolution No. 2013-138, delegating performance of the actions and functions of the Successor Agency to the Redevelopment Agency for the County of Riverside to the Riverside County Executive Office; and,
2. Authorize transmittal to the Oversight Board, the Riverside County Auditor-Controller's Office, and the State of California Department of Finance.

**BACKGROUND:** On January 10, 2012, the Board of Supervisors adopted Resolution No. 2012-034, designating the County of Riverside as the Successor Agency to the Redevelopment Agency for the County of Riverside, and further delegated the performance of the actions and functions of the Successor Agency to the Riverside County EDA. Resolution No. 2012-034 was deemed effective on February 1, 2012, which was the dissolution date of all redevelopment agencies in the State of California.

(Continued on page 2)

Christopher M. Hans, Chief Deputy CEO

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$	<b>In Current Year Budget:</b>	
	Current F.Y. Net County Cost:	\$		<b>Budget Adjustment:</b>
	Annual Net County Cost:	\$		<b>For Fiscal Year:</b> 13/14

<b>SOURCE OF FUNDS:</b> Not Applicable	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input type="checkbox"/>

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

**APPROVE**

BY:   
George A. Johnson

**County Executive Office Signature**

**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Benoit, seconded by Supervisor Jeffries and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

**Ayes:** Jeffries, Tavaglione, Stone, Benoit and Ashley  
**Nays:** None  
**Absent:** None  
**Date:** June 18, 2013  
**xc:** E.O., Auditor, Oversight Board, State

Kecia Harper-Ihem  
 Clerk of the Board  
 By:   
 Deputy

Stamp: JUN 18 2013 5:22 PM  
 COUNTY OF RIVERSIDE  
 CLERK OF THE BOARD

**Prev. Agn. Ref.:** 3.72 of 1/10/12 | **District:** All | **Agenda Number:**

3-6

FORM APPROVED COUNTY COUNSEL  
 BY: ANITA C. WILLIS  
 DATE: 6-6-13  
 Departmental Concurrence

Policy  Policy

Consent  Consent

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

## Delegation of Successor Agency Actions and Functions

June 7, 2013

Page 2

On May 21, 2013 (item 3-3) the Board directed that administration of the Successor Agency be shifted to the Riverside County Executive Office (CEO). It is convenient to make the formal transition at the beginning of the new fiscal year. Resolution No. 2013-138, attached for consideration and approval, delegates performance of the actions and functions of the Successor Agency to the CEO, effective July 1, 2013.

The project management function will remain with EDA through completion of ongoing projects. CEO and EDA will work together to reimburse project costs from Successor Agency funds, and to prepare required state reports.

2  
3 **RESOLUTION NO. 2013-138**

4 **RESOLUTION DELEGATING THE ACTIONS AND FUNCTIONS PERFORMED BY**  
5 **THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE**  
6 **COUNTY OF RIVERSIDE TO THE RIVERSIDE COUNTY EXECUTIVE OFFICE**

7 **WHEREAS**, on January 10, 2012, the Board of Supervisors adopted Resolution  
8 No. 2012-034, in which the County of Riverside accepted the designation as the  
9 Successor Agency to the Redevelopment Agency for the County of Riverside, and  
10 further delegated the actions and functions performed by the Successor Agency to the  
11 Riverside County Economic Development Agency;

12 **WHEREAS**, Resolution No. 2012-034 was deemed effective February 1, 2012,  
13 which was the date of dissolution for all redevelopment agencies in the State of  
14 California; and,

15 **WHEREAS**, the Board of Supervisors delegates the actions and functions to be  
16 performed as Successor Agency to the Riverside County Executive Office; and,

17 **WHEREAS**, the Board of Supervisors authorizes transmittal to the Oversight  
18 Board, the Riverside County Auditor-Controller's Office, and the State of California  
19 Department of Finance.

20 **NOW, THEREFORE, BE IT RESOLVED, FOUND, AND DETERMINED** by the  
21 Board of Supervisors of the County of Riverside as follows:

**Section 1. Delegation of Actions and Functions of Successor Agency.**

The Riverside County Board of Supervisors delegates the actions and functions to be performed by the Successor Agency to the Riverside County Executive Office.

**Section 2. Transmittals.**

The Riverside County Board of Supervisors authorizes transmittal of this resolution to the Oversight Board, the Riverside County Auditor-Controller's Office, and the State of California Department of Finance.

**Section 3. Effective Date.** This resolution shall take effect as of July 1, 2013.

FORM APPROVED COUNTY COUNSEL  
BY: ANITA COWILLIS 6-6-13 DATE: 6-6-13

2 RESOLUTION NO. 2013 – 138

3 RESOLUTION DELEGATING THE ACTIONS AND FUNCTIONS PERFORMED BY  
4 THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE  
5 COUNTY OF RIVERSIDE TO THE RIVERSIDE COUNTY EXECUTIVE OFFICE

6 ADOPTED by Riverside County Board of Supervisors on June 18, 2013.

7 ROLL CALL:

8 Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley  
9 Nays: None  
Absent: None

10  
11  
12 The foregoing is certified to be a true copy of a resolution duly adopted by said Board of  
13 Supervisors on the date therein set forth.

14 KECIA HARPER-IHEM, Clerk of said Board

15 By: \_\_\_\_\_  
16 Deputy