

MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



**3-7**

On motion of Supervisor Jeffries, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the recommendation from Economic Development Agency/Facilities Management regarding Adoption of Resolution, Authorization to Purchase and Assume a Leasehold Interest, Certain Furniture, Fixtures and Equipment, and Certain Client Agreements located within an existing Data Center at the City of Riverside, County of Riverside; and Finding of Notice of Exemption, 2<sup>nd</sup>/2<sup>nd</sup> District is continued off calendar.

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on October 1, 2013 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors  
Dated: October 1, 2013  
Kecia Harper-Ihem, Clerk of the Board of Supervisors, in  
and for the County of Riverside, State of California.

(seal)

By:  Deputy

AGENDA NO.  
3-7

xc: EDA, COB



OFFICE OF  
CLERK OF THE BOARD OF SUPERVISORS  
1st FLOOR, COUNTY ADMINISTRATIVE CENTER  
P.O. BOX 1147, 4080 LEMON STREET  
RIVERSIDE, CA 92502-1147  
PHONE: (951) 955-1060  
FAX: (951) 955-1071

KECIA HARPER-IHEM  
Clerk of the Board of Supervisors

KIMBERLY A. RECTOR  
Assistant Clerk of the Board

September 11, 2013

RIVERSIDE COUNTY RECORD  
ATTN: LEGALS  
P.O. BOX 3187  
RIVERSIDE, CA 92519

FAX (951) 685-2961  
E-MAIL: recordmde@aol.com

**RE: NOTICE OF PUBLIC MEETING: RESOLUTION NO. 2013-209**

To Whom It May Concern:

Attached is a copy for publication in your newspaper for **THREE (3) TIMES** on **3 consecutive Thursdays: September 12, 19 and 26, 2013.**

We require your affidavit of publication immediately upon completion of the last publication.

Your invoice must be submitted to this office in duplicate, WITH TWO CLIPPINGS OF THE PUBLICATION.

NOTE: PLEASE COMPOSE THIS PUBLICATION INTO A SINGLE COLUMN FORMAT.

Thank you in advance for your assistance and expertise.

Sincerely,

*Cecilia Gil*

Board Assistant to:  
KECIA HARPER-IHEM, CLERK OF THE BOARD

## Gil, Cecilia

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**From:** Michael Evans <recordmde@aol.com>  
**Sent:** Wednesday, September 11, 2013 10:53 AM  
**To:** Gil, Cecilia  
**Subject:** Re: RES. 2013-209

Good Morning,  
I have received the notice for publication.  
Thanks much, Mike

-----Original Message-----

**From:** Gil, Cecilia <[CCGIL@rcbos.org](mailto:CCGIL@rcbos.org)>  
**To:** recordmde <[recordmde@aol.com](mailto:recordmde@aol.com)>  
**Sent:** Wed, Sep 11, 2013 10:24 am  
**Subject:** RES. 2013-209

Hello! Attached is a Notice of Public Meeting, for publication on 3 Thursdays: Sept. 12, 19 and 26, 2013. Please confirm.  
THANK YOU!

Cecilia Gil  
Board Assistant  
Clerk of the Board  
951-955-8464  
MS# 1010

**NOTICE OF PUBLIC MEETING BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE**

**RESOLUTION NO. 2013-209**

Notice of Intention to Purchase and Assume a Leasehold Interest, certain Furniture, Fixtures, and Equipment, and certain Client Agreements located at  
1960 Chicago Avenue, Building F, City of Riverside, California  
A portion of APN: 249-110-030

BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Supervisors of the County of Riverside in regular session assembled on September 10, 2013, and NOTICE IS HEREBY GIVEN, pursuant to Section 25350 of the Government Code that this Board at its public meeting on or after October 1, 2013, at 9:00 a.m. in the meeting room of the Board of Supervisors located on the 1<sup>st</sup> floor of the County Administrative Center, 4080 Lemon Street, Riverside, California, intends to authorize a transaction in which the County of Riverside will purchase and assume a leasehold interest, subleases agreements and furniture fixtures and equipment within an existing data center located at 1960 Chicago Avenue, Building F, Riverside, County of Riverside, California, situated on a portion of Assessor's Parcel Number 249-110-030, purchase price not-to-exceed seven million dollars (\$7,000,000).

BE IT FURTHER RESOLVED AND DETERMINED that the Real Estate Division of EDA is expected to expend approximately one hundred thirty nine thousand dollars (\$139,000) to complete due diligence on the property, consisting of a preliminary title report, appraisal costs, an environmental survey and miscellaneous other studies as deemed necessary, and including miscellaneous escrow closing costs.

BE IT FURTHER RESOLVED AND DETERMINED that the Clerk of the Board of Supervisors is directed to give notice hereof as provided in Section 6063 of the Government Code.

**ROLL CALL:**

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

The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on September 10, 2013.

KECIA HARPER-IHEM, Clerk of said Board  
By: Cecilia Gil, Board Assistant

Any person affected by the above matter(s) may submit written comments to the Clerk of the Board before the public meeting or may appear and be heard in support of or opposition to the project at the time of the meeting. If you challenge the above item(s) in court, you may be limited to raising only those issues you or someone else raised at the public meeting described in this notice, or in written correspondence, to the Board of Supervisors at, or prior to, the public meeting.

Please send all written correspondence to: Clerk of the Board, 4080 Lemon Street, 1st Floor, Post Office Box 1147, Riverside, CA 92502-1147.

Dated: September 11, 2013

Kecia Harper-Ihem, Clerk of the Board  
By: Cecilia Gil, Board Assistant