

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



FROM: John J. Benoit

SUBMITTAL DATE:
May 12, 2015

SUBJECT: Resolution No. 2015-132 A Resolution of the County of Riverside terminating the Joint Powers Agreement for the Coachella Valley Enterprise Zone Authority, District 4, [\$0]

RECOMMENDED MOTION: That the Board of Supervisors adopt Resolution 2015-132 terminating the Joint Powers Agreement for the Coachella Valley Enterprise Authority.

BACKGROUND: The State eliminated the Enterprise Zone Program effective December 31, 2013 with Assembly Bill 93. Since then, the Coachella Valley Enterprise Zone Authority has been winding down operations and preparing for dissolution. The work to shut down operations is near completion. One of the final requirements is for the governing bodies of each of the partnering entities to terminate the Joint Powers Agreement by resolution. The cities of Coachella and Indio have both adopted resolutions to terminate the Joint Powers Agreement to dissolve the Coachella Valley Enterprise Zone Authority. The adoption of Resolution No. 2015-132 by the County of Riverside will allow the termination to move forward. The dissolution will become effective upon adoption of Resolution No. 2015-132.




John J. Benoit
Fourth District Supervisor

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Washington, Benoit and Ashley
Nays: None
Absent: Tavaglione
Date: May 19, 2015
xc: Supvr. Benoit, Authority, COB

Kecia Harper-Ihem
Clerk of the Board
By: 
Deputy

**RESOLUTION NO. 2015-132
A RESOLUTION OF THE COUNTY OF RIVERSIDE
TERMINATING THE JOINT POWERS AGREEMENT FOR THE
COACHELLA VALLEY ENTERPRISE ZONE AUTHORITY**

WHEREAS, on September 28, 2010, the Board of Supervisors adopted Resolution No. 2010-271 to approve a new Joint Powers Agreement for the Coachella Valley Enterprise Zone Authority (CVEZA);

WHEREAS, Joint Powers Agreement administered the Coachella Valley Enterprise Zone in partnership with the cities of Coachella and Indio;

WHEREAS, the 28-year old California Enterprise Zone program ended December 31, 2013 when the California Assembly passed Assembly Bill 93, the Enterprise Zone elimination bill;

WHEREAS, CVEZA implemented a phased shut down of operations and wind down of activities that are near complete including a Final Audit and an Asset Distribution Plan to prepare for the closing of the CVEZA;

WHEREAS, pursuant to Section 13.2 of Article 13 of the Joint Powers Agreement, the Coachella Valley Enterprise Zone Authority, by majority vote of its Executive Committee has resolved to terminate the Joint Powers Agreement and dissolve the Coachella Valley Enterprise Zone Authority;

WHEREAS, the cities of Coachella and Indio both have adopted resolutions to terminate Joint Powers Agreement and dissolve the Coachella Valley Enterprise Zone Authority;

WHEREAS, the Joint Powers Agreement stipulates that the termination shall become effective upon receipt of written consent of majority of members evidenced by certified copies of resolutions of their governing bodies.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED by the Board of Supervisors of the County of Riverside as follows:

1. The above recitals are true and correct.
2. The Board of Supervisors resolves to terminate the Joint Powers Agreement for the Coachella Valley Enterprise Zone Authority.

- 1 3. This Resolution shall be effective upon adoption.
2 4. Clerk of the Board shall certify to the adoption of this Resolution and send copies to
3 Cities of Coachella and Indio.

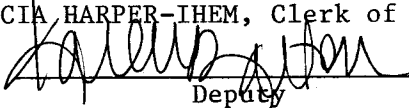
4 **PASSED, APPROVED AND ADOPTED THIS** 19th day of May, 2015 by the
5 following vote:

6 **AYES:** Jeffries, Washington, Benoit and Ashley

7 **NOES:** None

8 **ABSENT:** Tavaglione
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14 The foregoing is certified to be a true copy of a resolution duly
15 adopted by said Board of Supervisors on the date therein set forth.

16 **KECIA HARPER-IHEM**, Clerk of said Board
17 By 
18 Deputy
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