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



FROM: Economic Development Agency

December 23, 2015

SUBJECT: The Riverside County Fair & National Date Festival Entertainment, Exhibitions, and Interim Events, District 4 [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

- 1. Authorize the Assistant County Executive Officer/EDA to enter into sole-source entertainment and exhibition contracts for an amount not-to-exceed the entertainment and exhibit budgets annually approved by the Board; no single contract shall exceed \$100,000; as approved by County Counsel; and
- 2. Authorize the Assistant County Executive Officer/EDA to enter into revenue contracts relating to the Fair and year-round interim events at the fairgrounds; no single contract shall exceed six months and \$125,000.

BACKGROUND:

Summary

Operating a fair requires staff to enter into contracts for entertainment and exhibitions. Many of the entertainers and exhibitors must be contracted within a few days of negotiating the contract or risk losing entertainment or exhibits.

(Continued)

Robert Field

Assistant County Executive Officer/EDA

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:		Total	Cost:	0	ngoing Cost:	(per Exec. Office)	
COST	\$ 0	\$	0	\$	0	\$	0	Consent □ Policy X	
NET COUNTY COST	\$ 0	\$	0	\$	0	\$	0	Consent - Folicy	
SOURCE OF FUN	DS: N/A						Budget Adjustment: No		
							For Fiscal Year	: 2015/16	
C.E.O. RECOMME	NDATION:				APPROVE BY: 10	_	<u>imi Dos</u> ini Dasika	ika	
County Executive	Office Signatu	re			' Ro	hi	ni Dasika		

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes:

Positions Added

A-30

Change Order

4/5 Vote

Jeffries, Tavaglione, Washington, Benoit and Ashley

Nays:

None

Absent:

None

Date:

January 5, 2016

XC:

EDA

Prev. Agn. Ref.: 3.22 of 02.09.2010 | District: 4

Agenda Number:

Kecia Harper-Ihem

Clerk of

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

Economic Development Agency

FORM 11: The Riverside County Fair & National Date Festival Entertainment, Exhibitions, and Interim

Events, District 4 [\$0]

DATE: December 23, 2015

PAGE: 2 of 2

BACKGROUND:

Summary (Continued)

When hiring entertainment or contracting for unique exhibitions, there are no comparable substitutions for such one-of-a-kind attractions.

Therefore, it is important to allow management staff the ability to enter into sole-source contracts for these services that are within the budget approved by the Board of Supervisors. The dollar amount authorizing the Assistant County Executive Officer/EDA has been raised to \$100,000 and shall not exceed this amount in any single contract.

Recommended Motion #2 has not changed and is the same Motion as was approved by the Board of Supervisors on Minute Order 3.22 on 02.09.2010.

Impact on Citizens and Businesses

This will provide an expedited approval for the limited time we have to prepare before the Fair.

SUPPLEMENTAL:

Additional Fiscal Information

There is no impact on County General Fund.

RF:JVW: TM:VC:cm 13075