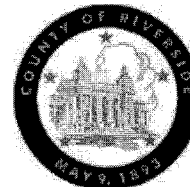


**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



**ITEM
3.9
(ID # 3570)**

MEETING DATE:

Tuesday, February 7, 2017

FROM : BOS DISTRICT 5:

SUBJECT: BOS DISTRICT 5: Fifth District Use of Community Improvement Designation (CID) Funds for Riverside County Economic Development Agency And Approval of Budget Adjustments. [\$5,000 – General Fund 100%] (4/5 vote required)

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve and direct the Auditor Controller to make budget adjustments increasing appropriations in the amount of \$5,000.00 using Community Improvement Designation funds as follows to make contributions to the organizations listed in Attachment A.

Increase Appropriations:	\$5,000.00
10000-1000100000-551100	Contributions to other County funds

Decrease Committed Fund Balance:	\$5,000.00
10000-1000100000-330135	Community Improvement

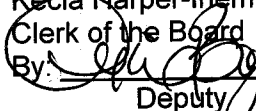
1. Riverside County Economic Development Agency
3403 10th Street, Suite 400, Riverside, CA 92501 \$5,000.00

ACTION: 4/5 Vote

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Washington and Ashley
Nays: None
Absent: None
Date: February 7, 2017
xc: Fifth District, Auditor, COB

Kecia Harper-Ihem
Clerk of the Board
By: 
Deputy

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

BACKGROUND:

Summary

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 5,000.00		\$ 5,000.00	
NET COUNTY COST	\$ 5,000.00	\$	\$ 5,000.00	
SOURCE OF FUNDS: Community Improvement Designation Funds			Budget Adjustment:	Yes
			For Fiscal Year:	
			2016/2017	

C.E.O. RECOMMENDATION: [CEO use]

BACKGROUND:

Summary (continued)

1. Riverside County Economic Development Agency, (EDA) - \$5,000 funding will be utilized by EDA to implement the Exclusive Negotiations Agreement (ENA) between Riverside County and Peggy Marie Hughes and Robert James Starnes, owners of the real property located on the East side of Trumble Road, approximately 900 feet north of Ethanac Road, Perris California, Assessor's Parcel Numbers 329-240-014 and 32—240-015.

On January 31, 2017, the county approved to consider acquiring the property by entering into this ENA with the owners which provides for a period of property due diligence, analysis, contract discussion and negotiation. It is proposed that the location will serve as a future resource center which would provide the County and Cities with a regional facility to treat and assist underserved populations. The County intends to work collaboratively with all Cities in the region to pursue the future planning and construction of facilities that would best service this growing area of the County.