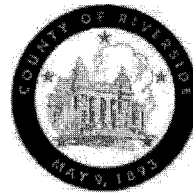


**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



ITEM
3.9
(ID # 3829)

MEETING DATE:

Tuesday, March 21, 2017

FROM : ECONOMIC DEVELOPMENT AGENCY (EDA):

SUBJECT: ECONOMIC DEVELOPMENT AGENCY (EDA): Resolution No. 2017-065, a Resolution of the Board of Supervisors of the County of Riverside Rescinding Resolution 2017-044, Indio, California; CEQA Exempt, District 4 [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

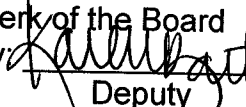
1. Find that the Notice of Decision to Rescind does not constitute a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378;
2. Approve Resolution No. 2017-065, a Resolution of the Board of Supervisors of the County of Riverside Rescinding Resolution 2017-044; and
3. Authorize the Assistant County Executive Officer of the Economic Development Agency, or his designee, to execute any other documents and administer all actions necessary to complete this transaction.

Robert Field, Assistant County Executive Officer/EDA 3/14/2017

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione and Washington
Nays: None
Absent: Ashley
Date: March 21, 2017
xc: EDA

Kecia Harper-Ihem
Clerk of the Board
By: 
Deputy

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

| FINANCIAL DATA | Current Fiscal Year: | Next Fiscal Year: | Total Cost: | Ongoing Cost |
|-----------------------------|-----------------------------|--------------------------|---------------------------|---------------------|
| COST | \$ 0 | \$ 0 | \$ 0 | \$ 0 |
| NET COUNTY COST | \$ 0 | \$ 0 | \$ 0 | \$ 0 |
| SOURCE OF FUNDS: N/A | | | Budget Adjustment: | No |
| | | | For Fiscal Year: | 2016/17 |

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

BACKGROUND:

Summary

On February 7, 2017, the Board of Supervisors for the County of Riverside, adopted Resolution No. 2017-037, Notice of Intention to convey Real Property to the City of Indio through a Cooperative Agreement (Notice of Intention). The Notice of Intention provided for a separate Board action for the authorization to convey the real property and improvements to the City of Indio, to be presented to the Board of Supervisors on a later date. Pursuant to Government Code Section 6061, notice was required to be provided by a one-time publication in a newspaper of general circulation, and said notice required was never provided

On March 7, 2017 the Board of Supervisors assembled, and by a majority decision adopted Resolution No. 2017-044, Authorization to Convey Real Property and Improvements to the City of Indio (Authorization to Convey). Resolution 2017-065 will allow for the Board of Supervisors to rescind Resolution 2017-044, and provide for additional time to publicize the Notice of Intention properly. Additionally, it is the Real Estate Division, of the Economic Development Agency's desire to return to the Board on April 11, 2017 to reconsider this item through a resolution for the Authorization to Convey Real Property and Improvements to the City of Indio.

Pursuant to California Environmental Quality Act Guidelines Section 15378, a project is defined by the whole of an action, which has a potential for resulting in a direct or indirect physical change in the environment. Furthermore, it can be seen with certainty that (as it only involves a rescission of a Board action) the attached resolution will result in no physical change to the environment and is not a "project" under CEQA.

Impact on Citizens and Businesses

The Board's action today will have no immediate impact on citizens or businesses; however, the County and City of Indio still intend on moving forward with the joint effort to provide residents and businesses in the desert communities with improved services.

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

Attachments:

Resolution 2017-065

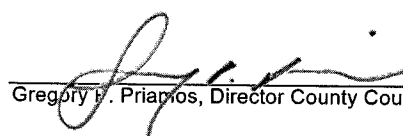
Aerial Image

RF:JWW:VC:VY:JR:ra 028EO 18.826 13534

MinuteTrak # 3829


Nehini Basika, Principal Management Analyst

3/14/2017


Gregory P. Priamos, Director County Counsel

3/14/2017

1 Board of Supervisors

County of Riverside

2 RESOLUTION NO. 2017-065

3 RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

4 RESCINDING RESOLUTION NO. 2017-044

5
6 WHEREAS, on February 7, 2017, the Board of Supervisors for the County of Riverside,
7 adopted Resolution No. 2017-037, Notice of Intention to convey Real Property to the City of
8 Indio through a Cooperative Agreement ("Notice of Intention"); and

9 WHEREAS, Government Code Section 6061, requires a one-time publication of the
10 notice in a newspaper of general circulation; and

11 WHEREAS, On March 7, 2017 the Board of Supervisors assembled, and by a majority
12 decision adopted Resolution No. 2017-044, Authorization to Convey Real Property and
13 Improvements to the City of Indio ("Authorization to Convey"); and

14 WHEREAS, the notice provisions of Government Code Section 6061 were never
15 fulfilled; and

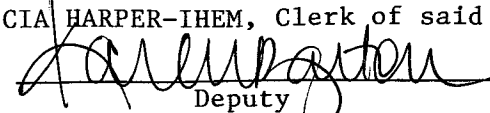
16 WHEREAS, it is the desire of the Board to rescind Resolution No. 2017-044, in order to
17 provide for sufficient time to fulfill the requirements of Government Code Section 6061.

18 NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the
19 Board of Supervisors of the County of Riverside, in regular session assembled in the meeting
20 room of the Board, located at 4080 Lemon Street, Riverside, California, on March 21, 2017, at
21 9:00 am, that Resolution No. 2017-044, providing for the agreement to authorize the
22 conveyance of real property and improvements in the City of Indio, is hereby rescinded.

23 /// ROLL CALL:

24 /// Ayes: Jeffries, Tavaglione and Washington
25 /// Nays: None
26 /// Absent: Ashley

27 /// The foregoing is certified to be a true copy of a resolution duly
28 adopted by said Board of Supervisors on the date therein set forth.

KECIA HARPER-IHEM, Clerk of said Board
By 
Deputy

FORM APPROVED COUNTY COUNSEL
DATE 3/12/17
BY: R. TODD FRAHM