



**SUBMITTAL TO THE BOARD OF DIRECTORS
RIVERSIDE COUNTY REGIONAL PARK
AND OPEN-SPACE DISTRICT
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



ITEM
13.1
(ID # 3928)

MEETING DATE:

Tuesday, April 18, 2017

FROM : REGIONAL PARK & OPEN SPACE DISTRICT:

SUBJECT: REGIONAL PARK AND OPEN-SPACE DISTRICT: Termination of Lease Agreements for the Jurupa Valley and Perris-Menifee Valley Aquatic Centers; Districts 2 & 5; [\$0]

RECOMMENDED MOTION: That the Board of Directors:

1. Approve the Lease Termination Agreements between County of Riverside and Regional Park and Open-Space District for the Jurupa Valley and Perris-Menifee Valley Aquatic Centers and authorize the Chairman of the Board of Directors for the Riverside County Regional Park and Open-Space District ("District") to execute the attached Lease Termination Agreements on behalf of the District; and
2. Authorize the General Manager of the District, or his designee, to execute any other necessary documents and administer all actions necessary to complete or memorialize this transaction.

ACTION: Policy

Scott Bangle, Director General Manager / Park Director 3/27/2017

MINUTES OF THE BOARD OF DIRECTORS

On motion of Director Tavaglione, seconded by Director 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: April 18, 2017
 xc: Parks

Kecia Harper-Ihem

Clerk of the Board

By Deputy

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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:			Budget Adjustment:	No
			For Fiscal Year:	16/17

BACKGROUND:

Summary (continued)

On July 13, 2010, the Board of Supervisors approved Minute Order 13.1, the Lease Agreement between the Riverside County Redevelopment Agency (RDA) and the Regional Park and Open-Space District (Parks) for the Jurupa Valley Aquatic Center, allowing Parks to lease the facility located at 4310 Camino Real in Jurupa Valley, commonly referred to as Jurupa Valley Aquatic Center, providing aquatic activities and programming for the residents of the Jurupa Valley area. Pursuant to Resolution No. 2013-059 and approved by the Board of Supervisors by Minute Order 3-13, certain real properties were conveyed from the Successor Agency to the County of Riverside (County). Pursuant to a recorded Grant Deed, on September 5, 2013, this Property was transferred to the County of Riverside. Parks continued to operate and manage the Jurupa Valley Aquatic Center pursuant to fully executed lease between Parks and the former RDA.

On December 3, 2013, the Board of Supervisors approved Minute Order 13.1, the Lease Agreement between the Regional Park and Open-Space District and the County of Riverside (County), allowing Parks to lease the facility located at 2167 Trumble Road in Perris, commonly referred to as the Perris-Menifee Valley Aquatic Center, providing aquatic activities and programming for the residents of the region.

The County and Parks wish to terminate the above-mentioned leases and transfer all obligations and responsibilities to the County of Riverside, Economic Development Agency. County plans to contract with Standguard Aquatics Inc. for the operation of the aquatic centers.

An Assignment and Assumption Agreement regarding the MOU for Joint Use of the Jurupa Valley Aquatic Center with the Jurupa Unified School District has been approved and executed by the District General Manager and Assistant County Executive Officer as part of the transition of the operations back to County control.

Termination Agreements have been reviewed by County Counsel and approved as to legal form.

Impact on Citizens and Businesses

The impact of the transfer of the operational and management responsibilities of the aquatic facilities to County and Standguard Aquatics Inc. will improve efficiency, delivery of service



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and expand programs for the residents in the surrounding areas of the County. Those efficiencies will benefit citizens, businesses, the County and the community as a whole.

Attachments:

Termination Agreement – Jurupa Valley Aquatic Center

Termination Agreement – Perris-Menifee Valley Aquatic Center


Alex Gann 4/11/2017 
Gregory E. Priamos, Director County Counsel 3/27/2017

CLERK'S COPY

to Riverside County Clerk of the Board, Stop 1010
Post Office Box 1147, Riverside, Ca 92502-1147
Thank you.

Lease Termination Agreement

Lease Termination Agreement made this _____ day of _____ 2017 between *The Riverside County Regional Park and Open-Space District*, (hereinafter called the "District") and the *County of Riverside as Successor in Interest to the Redevelopment Agency for the County of Riverside* (hereinafter called the "County").

WITNESSETH:

The County and District do hereby covenant, promise, and agree as follows:

1. That certain Lease dated as of *July 13, 2010* between County and District for the *Jurupa Valley Aquatic Center*, located at 4310 Camino Real, Jurupa Valley, California (the "Premises") is hereby terminated.
2. District gives possession of the Premises to the County. The County accepts possession of the Leased Premises in the condition delivered.
3. District has done nothing which would give anyone a claim against the Premises.
4. County releases District and District releases County from the obligations of the Lease.
5. The conditions, covenants, and agreements contained in this instrument shall be binding upon and inure to the benefit of the parties hereto, their respective heirs, executors, administrators, successors, and assigns.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

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APR 18 2017

SIGNATURES NEXT PAGE

APR 18 2017 13.1D

DISTRICT

RIVERSIDE COUNTY REGIONAL PARK AND
OPEN-SPACE DISTRICT
4600 Crestmore Rd,
Jurupa Valley, CA 92509

COUNTY

COUNTY OF RIVERSIDE
AS SUCCESSOR IN INTEREST TO THE REDEVELOPMENT
AGENCY FOR THE COUNTY OF RIVERSIDE
3403 10th St. Suite 400
Riverside, CA 92501

Signature:

BY: 
Chairman, Board of Directors
KEVIN JEFFRIES

Signature:

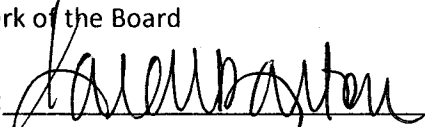
BY: _____
Chairman, Board of Supervisors

Dated: APR 18 2017

Dated: _____

ATTEST:

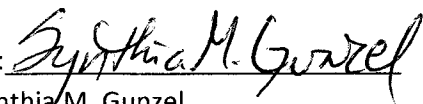
Kecia Harper-Ihem
Clerk of the Board

BY: 
Deputy

(Seal)

APPROVED AS TO FORM:

Gregory P. Priamos
County Counsel

BY: 
Synthia M. Gunzel
Supervising Deputy County Counsel

APPROVED AS TO FORM:

Gregory P. Priamos
County Counsel

BY: _____
Todd Frahm
Deputy County Counsel

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to Riverside County Clerk of the Board, Stop 1010
Post Office Box 1147, Riverside, Ca 92502-1147
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WITNESSETH:

The County and District do hereby covenant, promise, and agree as follows:

1. That certain Lease dated as of *December 3, 2013* between County and District for the *Perris-Menifee Valley Aquatic Center*, located at 2167 Trumble Road, Perris, California (the "Premises") is hereby terminated.
2. District gives possession of the Premises to the County. The County accepts possession of the Leased Premises in the condition delivered.
3. District has done nothing which would give anyone a claim against the Premises.
4. County releases District and District releases County from the obligations of the Lease.
5. The conditions, covenants, and agreements contained in this instrument shall be binding upon and inure to the benefit of the parties hereto, their respective heirs, executors, administrators, successors, and assigns.

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DISTRICT

RIVERSIDE COUNTY REGIONAL PARK AND
OPEN-SPACE DISTRICT
4600 Crestmore Rd,
Jurupa Valley, CA 92509

COUNTY

COUNTY OF RIVERSIDE
3403 10th St. Suite 400
Riverside, CA 92501

Signature:

BY: 
Chairman, Board of Directors

KEVIN JEFFRIES

Dated: APR 18 2017

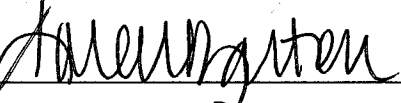
Signature:

BY: _____
Chairman, Board of Supervisors

Dated: _____

ATTEST:

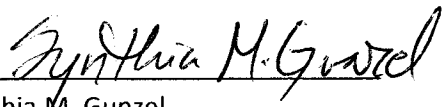
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County Counsel

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APPROVED AS TO FORM:

Gregory P. Priamos
County Counsel

By: _____
Todd Frahm
Deputy County Counsel