

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



ITEM: 3.19
(ID # 18699)

MEETING DATE:

Tuesday, May 24, 2022

FROM : OFFICE OF ECONOMIC DEVELOPMENT:

SUBJECT: OFFICE OF ECONOMIC DEVELOPMENT: Adopt Resolution No. 2022-094 of Intention to Establish the Highway 74 Enhanced Infrastructure Financing District, and Resolution No. 2022-095 to Establish the Highway 74 Enhanced Infrastructure Financing District Public Financing Authority. District 1. [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Adopt Resolution No. 2022-094, a Resolution of the Board of Supervisors of the County of Riverside of Intention to Establish the Highway 74 Enhanced Infrastructure Financing District; and
2. Adopt Resolution No. 2022-095, a Resolution of the Board of Supervisors of the County of Riverside to Establish the Highway 74 Enhanced Infrastructure Financing District Public Financing Authority; and
3. Find that the formation of this Enhanced Infrastructure Financing District is exempt from the California Environment Quality Act pursuant to State CEQA Guidelines Section 21065, Section 15378; and Section 15061(b) (3) (The Commonsense Exemption); and
4. Direct the Clerk of the Board to file a Notice of Exemption with the County Clerk for posting upon approval; and

Continued on page 2

ACTION:Policy


Suzanne Holland, Director of Office of Economic Development 3/31/2022

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Perez, seconded by Supervisor Jeffries and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended and is set for public hearing on Tuesday, September 13, 2022, at 9:30 a.m. or as soon as possible thereafter.

Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt
Nays: None
Absent: None
Date: May 24, 2022
xc: O.E.D, Recorder, Land Owners, Tax Entities, DoF

Kecia R. Harper
Clerk of the Board

By: 
Deputy

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

RECOMMENDED MOTION: That the Board of Supervisors:

5. Direct the Clerk of the Board to cause a certified copy of both resolutions and the EIFD boundary map to be recorded in the office of the Recorder of the County of Riverside, California, and file the EIFD boundary map in the office of the Clerk; and
6. Direct the Clerk of the Board to mail a Summary copy Resolution No. 2022-094 to each owner of land within the proposed district pursuant to Section 53398.60 of the Government Code; and;
7. Direct the Clerk of the Board to mail a copy of Resolution No. 2022-094 and 2022-095 to each affected taxing entity pursuant to Section 53398.61 of the Government Code; and;
8. Direct the Clerk of the Board to send a copy of Resolution No. 2022-094 and 2022-095 to the Highway 74 Enhanced Infrastructure Financing District Public Financing Authority pursuant to Section 53398.62(a) of the Government Code; and
9. Direct the Clerk of the Board to mail a copy of Resolution No. 2022-094 to the Department of Finance; and
10. Direct the Clerk of the Board to public notices of PFA meeting pursuant to Section 53398.66 of the Government Code; and
11. Direct the Clerk of the Board to set the public hearing on the proposal for September 13, 2022.

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: N/A	
			For Fiscal Year: N/A	

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

Enhanced Infrastructure Financing Districts (EIFDs) were introduced by the California Legislature in 2014-2015, enabling a new model for financing infrastructure and economic development in California. Government Code Sections 53398.50 through 53398.88 (EIFD law) authorizes EIFDs to issue bonds to finance public capital facilities. The available revenue for bonding is the increment of property tax and vehicle license fees within the established boundary, starting from the Fiscal Year after the ordinance to form the EIFD is passed. An EIFD is not a new tax imposed on property owners. Additionally, school districts and community college district incremental tax revenues are not available for use; however, all other affected taxing entities may participate upon completion of a tax sharing agreement. The public financing authority (PFA) will seek all available contributions from entities such as flood, fire

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

protection, library, and vehicle license fees. The resolution of intention sets the boundary of the EIFD. (Exhibit A)

The EIFD law provides that each EIFD shall be governed by a PFA, which is established by resolution. The PFA consists of three members of the Board of Supervisors and two members of the public. If there is more than one taxing agency participating in the EIFD, all taxing agencies mutually select the three public agency representatives and two members of the public. The terms of the PFA members are four years. The Director of the Office of Economic Development, or their designee, will serve as the Executive Director of the PFA.

Upon creation of the PFA, a date is to be set for the first meeting of the PFA. Once formed, the PFA will be a separate legal entity and their meeting and other actions are subject to the Brown Act, Public Records Act, and Political Reform Act. If the EIFD is formed, the PFA Board, not the Board of Supervisors, will determine future decisions pertaining to the EIFD. The EIFD will be directed by its own distinct PFA Board.

By passing the attached Resolution Nos. 2022-094 and 2022-095, the County Board of Supervisors begins the process of creating an EIFD. The following steps outline the process:

1. The first phase is the preparation of a draft infrastructure financing plan (IFP). The infrastructure financing plan outlines the estimated tax revenue of the district as well as the use of the monies (project description). Regional or communitywide benefits such as infrastructure, public safety facilities, sewer, flood control, transit facilities, signage and beautification will be considered within the EIFD boundary.
2. The County Finance team distributes the Draft IFP to all EIFD property owners and holds a public meeting with property owners to present the EIFD.
3. The PFA conducts its first public hearing and hears all written and oral comments but takes no action.
4. The PFA conducts its second public hearing and hears all written and oral comments, agreeing to revise the draft IFP, if it deems necessary.
5. The PFA conducts its third public hearing, approves the IFP, if appropriate and adopts the Resolution of Formation. No election of the public is required unless at least 25% of the combined number of property owners and residents in the EIFD have signed a written protest.
6. The legislative bodies of the participating agencies adopt separate resolutions approving the IFP.
7. The County Assessor's Office creates a new Tax Rate Area(s) and files a Request for Jurisdictional Boundary Change with the State Board of Equalization by December 1, 2022.

If all these steps are completed by December 1, 2022, Fiscal Year 2023-24 will be the base year for the EIFD, and all increases in assessed valuation starting in Fiscal Year 2023-24 will be included in the *ad valorem* property tax increment and the motor vehicle license fee increment. If the County is unable to meet the December 1, 2022 deadline and instead makes the December 1, 2023 deadline, then the base year for the EIFD will be Fiscal Year 2024-25.

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

Impact on Residents and Businesses

The establishment of the EIFD will not result in any new taxes or fees to the property owners. Increase in property value from resale and development of properties will be used for future infrastructure projects with community-wide and economic benefits.

Attachments:

- Resolution No. 2022-094
- Resolution No. 2022-095
- Exhibit A EIFD Boundary Map
- CEQA Notice of Exemption

Rania Odenbaugh
Rania Odenbaugh, Director of Constituent Services

5/12/2022

Rania Odenbaugh
Rania Odenbaugh, Director of Constituent Services

5/18/2022

PLEASE COMPLETE THIS INFORMATION

RECORDING REQUESTED BY:

KECIA HARPER, CLERK OF THE BOARD
RIVERSIDE CO. CLERK OF THE BOARD
4080 LEMON STREET, 1ST FLOOR CAC
P O BOX 1147 – RIVERSIDE, CA 92502

MAIL STOP # 1010

AND WHEN RECORDED MAIL TO:

RETURN TO: STOP #1010
RIVERSIDE COUNTY CLERK OF THE BOARD
P. O. BOX 1147 – RIVERSIDE, CA 92502

2022-0291874

06/29/2022 02:45 PM Fee: \$ 0.00

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Recorded in Official Records
County of Riverside
Peter Aldana
Assessor-County Clerk-Recorder



8778

THIS SPACE FOR RECORDERS USE ONLY

RESOLUTION NO. 2022-094

Title of Document

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE OF
INTENTION TO ESTABLISH THE HIGHWAY 74 ENHANCED INFRASTRUCTURE FINANCING
DISTRICT**

(Office of Economic Development ~ Item 3.19 of 05/24/2022)

1 Board of Supervisors

County of Riverside

2 RESOLUTION NO. 2022-094

3
4 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE OF
5 INTENTION TO ESTABLISH THE HIGHWAY 74 ENHANCED INFRASTRUCTURE FINANCING
6 DISTRICT

7 WHEREAS, the Legislature of the State of California enacted California Government Code
8 Sections 53398.50 through 53398.88 ("EIFD Law"), authorizes the legislative body of a county to
9 establish an enhanced infrastructure financing district and use specified property tax increment revenue
generated within such districts to finance certain infrastructure and community benefit projects; and

10 WHEREAS, pursuant to Section 53398.59 of the Government Code, such proceedings shall be
11 instituted by the adoption of a resolution of intention to establish an enhanced infrastructure financing
12 district; and

13 WHEREAS, the Board of Supervisors of the County of Riverside constitutes the legislative body
14 that is authorized to institute proceedings for the establishment of an enhanced infrastructure financing
15 district; and

16 WHEREAS, the County of Riverside is in compliance with the prerequisite requirements for
17 forming an enhanced infrastructure financing district enumerated in Section 53398.54 of the Government
18 Code; and

19 WHEREAS, the Board of Supervisors of the County of Riverside desires to designate a proposed
20 enhanced infrastructure financing district in the area of the Highway 74 between the City of Lake Elsinore
21 and the City of Perris;

22 NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY the Board of
23 Supervisors of the County of Riverside, State of California (the "Board of Supervisors") in regular session
24 assembled on May 24, 2022 at 9:30 a.m. or soon thereafter, in the meeting room of the Board of
25 Supervisors, located on the first floor of the County Administrative Center, 4080 Lemon Street, Riverside,
26 California as follows:
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FORM APPROVED COUNTY COUNSEL
BY: D-CZ
DABRENC. ZIEGLER
DATE 5/26/22

MAY 24 2022 3:19

1 Section 1. The Board of Supervisors of the County of Riverside (the "Board of Supervisors")
2 proposes to establish infrastructure financing district under the terms of the EIFD Law.

3 Section 2. The name of the proposed enhanced infrastructure financing district shall be the
4 Highway 74 Public Financing of the County of Riverside (the "District).

5 Section 3. The boundaries of the proposed District shall consist of territory in the County of
6 Riverside included within the boundaries as shown on the boundary map attached hereto in Exhibit A.

7 Section 4. The type of public facilities and development proposed to be financed or assisted by
8 the District are as described in Section 53398.52 of the Government Code, including but not limited to the
9 planning, design and construction of infrastructure in the Riverside County territory of the unincorporated
10 area between the City of Elsinore and the City of Perris along Highway 74 and more particularly
11 described in the infrastructure financing plan (IFP).

12 Section 5. The District is necessary to support the provision of needed public infrastructure
13 identified in the IFP and promote economic development within the District. The Board of Supervisors
14 authorizes the District to use incremental property tax revenue from the County of Riverside to finance
15 the lawful, authorized activities of the District. Any such use of incremental property tax revenue must be
16 approved by resolution pursuant to Section 53398.68 of the Government Code.

17 Section 6. The Board of Supervisors hereby fixes September 13, 2022, at 9:30 a.m. or soon
18 thereafter, in the meeting room of the Board of Supervisors, located on the first floor of the County
19 Administrative Center, 4080 Lemon Street, Riverside, California, 92501, as the time and place for a
20 public hearing on this proposal as required by Section 53398.59(f) of the Government Code.

21 Section 7. The Board of Supervisors directs the Director of the Office of Economic Development,
22 or his/her designee, to prepare a proposed IFP in accordance with Government Code Section 53398.63.

23 Section 8. The Board of Supervisors hereby directs the Clerk of the Board of Supervisors to mail
24 either a copy of this resolution or a single-page notice of intention to each owner of land within the
25 District and to each affected taxing entity (as that term is defined in Section 53398.51 of the Government
26 Code), pursuant to Government Code Sections 53398.60 and 53398.61.

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1 Section 9. The Board of Supervisors hereby directs the Clerk of the Board of Supervisors to send
2 a copy of this resolution to the public financing authority that is to be established at the same time this
3 resolution is adopted.

4 Section 10. The County of Riverside in its sole capacity as the designated successor agency to the
5 former Redevelopment Agency of the County of Riverside, has received a finding of completion, as
6 specified in California Health and Safety Code Section 34179.7.

7 Section 11. In accordance with Section 53398.54, the County of Riverside certifies to the
8 California Department of Finance (DOF) and to the PFA that no former Redevelopment Agency of the
9 County of Riverside (Former RDA) assets that are the subject of litigation involving the State of
10 California, where the County of Riverside or the Successor Agency are a named plaintiff, have been or
11 will be used to benefit any efforts of the Highway 74 EIFD. The County Clerk is authorized and directed
12 on behalf of the County of Riverside to provide or make this certification to the DOF within 10 days after
13 the date of adoption of this Resolution, by delivery of a copy of this Resolution or signing a separate
14 certification, if and as required by the DOF.

15 Section 12. The State Controller has completed its review as specified in California Health and
16 Safety Code section 34167.5 of asset transfers between the Former RDA, the County of Riverside, or any
17 other public agency. The Successor Agency and the County of Riverside have complied with all of the
18 State Controller' s findings and orders stemming from such review.

19 Section 13. If any provision of this resolution, or the application of such provision to any person
20 or circumstances, shall be invalid, the remainder of this resolution, or the application of such provision to
21 person or circumstances other those as to which it is held invalid, shall not be affected thereby.

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1 **ADOPTED, SIGNED AND APPROVED** this 24th day of May, 2022, by the Board of
2 Supervisors of the County of Riverside.

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4 
Chair of the Board of Supervisors

5 ATTEST:

6 Kecia R. Harper
7 Clerk of the Board of Supervisors

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10 By: 
11 Deputy

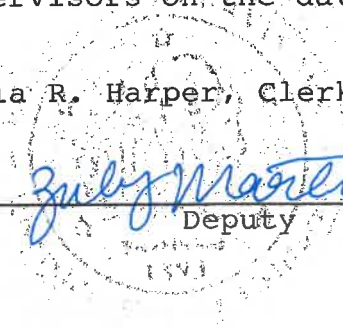
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15 ROLL CALL:

16 Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt
17 Nays: None
18 Absent: None

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

22 Kecia R. Harper, Clerk of said Board

23 By 
24 Deputy



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EXHIBIT A
BOUNDARY MAP

PROPOSED BOUNDARIES OF
COUNTY OF RIVERSIDE EIFD
(HIGHWAY 74 CORRIDOR)
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

Assessor Parcels in the EIFD:

326240027	342051030	342063003	342072037	342130013	342210041
326240030	342051031	342063004	342072038	342130014	342210042
326240050	342051032	342063005	342072039	342130015	342210043
326240053	342052024	342063006	342091002	342130016	342210044
326240074	342052025	342063007	342092030	342140001	342210045
326240075	342052026	342063008	342092033	342140002	342210046
326240076	342052027	342063009	342092034	342140003	342210047
326240077	342052028	342063010	342100009	342140013	342210048
326240078	342052029	342064022	342100014	342140014	342210049
326240079	342052030	342064023	342100015	342140015	342210050
326240080	342052031	342064024	342100016	342140016	342210051
326240081	342052032	342064025	342100031	342140017	342210052
326240082	342052033	342064026	342100032	342140018	342210053
326240083	342052034	342064027	342100046	342140019	342210054
326240084	342052035	342064028	342100047	342150002	342210055
326240085	342052036	342064029	342100049	342150003	342210056
326250018	342052037	342064030	342100050	342150006	342210057
326250020	342052038	342064031	342100051	342150017	342210058
326250035	342052039	342064032	342100052	342150018	345050037
326250036	342052040	342071013	342100053	342150019	345050038
326250037	342052041	342071014	342100054	342150020	345050039
326250038	342052042	342071019	342100056	342150021	345060042
326250039	342052043	342071020	342100057	342150022	345060044
326250040	342061010	342071021	342100058	342150023	345060048
326250041	342061011	342071022	342100059	342150024	345060055
326250042	342061012	342072016	342100060	342150025	345060056
326250043	342061013	342072017	342100061	342150026	345060057
342040061	342061014	342072018	342120038	342150027	345060058
342051018	342061015	342072019	342120039	342150028	345060059
342051019	342061016	342072025	342120040	342200026	345060060
342051020	342061017	342072026	342120048	342200047	345060061
342051021	342061018	342072027	342120050	342200049	345060062
342051022	342062008	342072028	342120051	342200056	345060063
342051023	342062010	342072029	342120052	342200058	345060064
342051024	342062011	342072030	342120053	342200067	345060065
342051025	342062012	342072031	342120054	342200068	345070004
342051026	342062013	342072032	342130006	342200069	345070006
342051027	342062014	342072033	342130007	342200070	345070007
342051028	342062015	342072034	342130008	342200071	345070015
342051029	342062016	342072035	342130011	342200072	345070021
	342062017	342072036	342130012	342210005	345070025

PROPOSED BOUNDARIES OF
COUNTY OF RIVERSIDE EIFD
(HIGHWAY 74 CORRIDOR)
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

Assessor Parcels in the EIFD:

345070026	345080066	345190016	347130002	349060039	349342020
345070027	345080067	345200011	347130003	349060040	349342021
345070030	345080068	345200012	347130005	349060041	349342022
345070033	345080069	345200013	347130006	349060042	349342023
345070036	345080070	345200014	347130007	349060043	349342024
345070037	345080071	345210001	347130008	349080064	349342025
345070038	345080072	345210002	347130012	349080065	349342026
345070039	345080073	345210019	347130013	349080066	349342027
345070040	345080074	345210026	347130014	349080067	349342028
345070041	345080075	345210029	347130015	349080068	349342029
345070042	345080076	345210030	347130017	349080069	349342030
345070043	345090001	345210032	347130020	349080070	349342031
345070044	345090002	345210033	347130021	349080071	349342032
345070045	345090025	345210034	347130023	349080072	349342033
345070046	345090039	345220023	347130024	349080075	377372008
345070047	345090040	345220033	347130025	349080076	377372009
345070048	345090041	345220044	347130027	349080077	377372012
345080007	345090042	345220045	347130028	349080078	377372017
345080008	345090043	345220050	347130029	349090006	377372032
345080009	345090044	345220064	347130032	349090008	377372035
345080010	345090045	345220067	347130036	349090014	377372036
345080012	345090046	345220068	349050069	349090024	377372037
345080013	345090047	345220069	349050071	349090025	377372038
345080014	345100032	345220077	349050072	349090026	377372039
345080019	345150005	345220078	349050073	349090027	377372040
345080020	345150008	345220079	349050075	349090028	
345080021	345150013	345220080	349050076	349100041	
345080025	345150014	345220082	349060004	349100042	
345080032	345150032	345220083	349060005	349100043	
345080033	345150033	345220084	349060017	349100044	
345080034	345150034	345220085	349060027	349100045	
345080035	345150035	345220086	349060028	349100046	
345080036	345150036	345220087	349060030	349100047	
345080037	345150037	345220088	349060031	349341003	
345080038	345150038	345220093	349060032	349341004	
345080039	345150039	345220094	349060033	349342014	
345080041	345150041	347090045	349060034	349342015	
345080058	345150042	347090046	349060035	349342016	
345080063	345160047	347090047	349060036	349342017	
345080064	345160063	347100023	349060037	349342018	
345080065	345190014	347100026	349060038	349342019	

PLEASE COMPLETE THIS INFORMATION

RECORDING REQUESTED BY:

KECIA HARPER, CLERK OF THE BOARD
RIVERSIDE CO. CLERK OF THE BOARD
4080 LEMON STREET, 1ST FLOOR CAC
P O BOX 1147 – RIVERSIDE, CA 92502

MAIL STOP # 1010

AND WHEN RECORDED MAIL TO:

RETURN TO: STOP #1010
RIVERSIDE COUNTY CLERK OF THE BOARD
P. O. BOX 1147 – RIVERSIDE, CA 92502

2022-0291875

06/29/2022 02:45 PM Fee: \$ 0.00

Page 1 of 5

Recorded in Official Records
County of Riverside
Peter Aldana
Assessor-County Clerk-Recorder



8778

THIS SPACE FOR RECORDERS USE ONLY

RESOLUTION NO. 2022-095

Title of Document

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE TO
ESTABLISH THE HIGHWAY 74 ENHANCED INFRASTRUCTURE FINANCING DISTRICT PUBLIC
FINANCING AUTHORITY**

(Office of Economic Development ~ Item 3.19 of 05/24/2022)

**THIS PAGE ADDED TO PROVIDE ADEQUATE SPACE
FOR RECORDING INFORMATION**

2 RESOLUTION NO. 2022-095

3
4 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE OF TO
5 ESTBABLISH THE HIGHWAY 74 ENHANCED INFRASTRUCTURE FINANCING DISTRICT
6 PUBLIC FINANCING AUTHORITY

7
8 WHEREAS, the Legislature of the State of California enacted California Government Code
9 Sections 53398.50 through 53398.88 (“EIFD Law”), authorizes the legislative body of a county to
establish an enhanced infrastructure financing district and use specified property tax increment revenue
generated within such districts to finance certain infrastructure and community benefit projects; and

10 WHEREAS, pursuant to the EIFD Law, a public financing authority, which is the governing board
11 of an enhanced infrastructure financing district, must be established at the same time a legislative body
12 adopts a resolution of intention to establish an enhanced infrastructure financing district

13 WHEREAS, the Board of Supervisors of the County of Riverside is concurrently adopting a
14 resolution of intention to establish the Highway 74 Enhanced Infrastructure Financing District (the
15 “District”);

16 WHEREAS, the Board of Supervisors of the County of Riverside desires to create and establish a
17 public financing authority to govern the District;

18 NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY the Board of
19 Supervisors of the County of Riverside, State of California (the “Board of Supervisors”) in regular session
20 assembled on May 24, 2022 at 9:30 a.m. or soon thereafter, in the meeting room of the Board of
21 Supervisors, located on the first floor of the County Administrative Center, 4080 Lemon Street, Riverside,
22 California as follows:

23 Section 1. Establishment. The Board of Supervisors of the County of Riverside (the “Board of
24 Supervisors”) hereby establishes a public finance authority.

25 Section 2. Name. The name of the proposed public financing authority shall be the known as the
26 Highway 74 Public Financing Authority (the “Authority”).
27
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MAY 24 2022

319

FORM APPROVED COUNTY COUNSEL

BY: D-C-Z 5/26/22 DATE
BARREN C. ZIEGLER

1 Section 3. Relationship. As provided by the EIFD Law, the Public Financing Authority shall be a
2 public entity separate from the County of Riverside. The debt, liabilities and obligations of the Authority
3 shall not constitute debts, liabilities, or obligations of the County of Riverside.

4 Section 4. Members. The Board of Supervisors hereby appoints Supervisor Kevin Jeffries,
5 Supervisor Karen Spiegel, Supervisor Jeff Hewitt and public members Faviola Briseno and Aaron Cook
6 to serve as the initial members of the Authority.

7 Section 5. Term. The term of appointment for each public member shall be for four (4) years
8 from the most recent April 2nd prior to appointment. The term for each Board of Supervisor shall be
9 determined on an annual basis as the Board re-appoints committee members beginning in 2023 and
10 thereafter.

11 Section 6. Vacancies. In the event of a member vacancy, whether by the expiration of term of
12 appointment or otherwise, the Board of Supervisors shall appoint a new member to fill the vacated
13 position. If a public member vacancy occurs prior to the expiration of the term of appointment of the
14 vacating public member, the appointee who fills that vacancy shall serve for the remaining term of the
15 vacating public member.

16 Section 7. Organization. The Board of Supervisors hereby authorizes and directs the Authority to
17 adopt such bylaws, rules, regulations, and procedures as the Authority requires or desires for the proper
18 performance of its duties. Any such actions shall be in accordance with all applicable laws, including but
19 not limited to the Ralph M. Brown Act, the California Public Records Act, and the Political Reform Act
20 of 1974.

21 Section 8. Compensation and Expense Reimbursement. Pursuant to Section 53398.51(c) of the
22 Government Code, the members of the Authority are prohibited from receiving compensation for the
23 performance of their duties. Notwithstanding the foregoing, the member of the Authority may receive
24 reimbursement for actual and necessary expenses incurred in the performance of their official duties if
25 such reimbursement is authorized by the Authority or complies with applicable laws.

26 Section 9. Authority. Pursuant to Section 53398.51(e) of the Government Code, the Authority is
27 a local public agency subject to the Ralph M. Brown Act, the California Public Records Act, and the
28 Political Reform Act of 1974. Furthermore, and pursuant to Section 53398.51(d) of the Government

1 Code, the members of the Authority are subject to the ethics training rules of Title 5, Division 2, Part 1,
2 Chapter 2, Article 2.4 of the Government Code.

3 Section 10. County Assistance. The Board of Supervisors hereby authorizes the Chief Executive
4 Officer of the County of Riverside, the Clerk of the Board of Supervisors, the County Counsel, their
5 designees, and other county employees as directed by their department heads, to assist the Authority in
6 carrying out the purposes of this resolution and the proposed formation and operation of the District,
7 which the Board of Supervisors hereby determines to serve a direct and substantial public purpose.
8 Notwithstanding the foregoing, the Authority remains a legally constituted governmental entity separate
9 and distinct from the County of Riverside.

10 Section 11. Severability. If any provision of this resolution, or the application of such provision
11 to any person or circumstances, shall be invalid, the remainder of this resolution, or the application of
12 such provision to person or circumstances other those as to which it is held invalid, shall not be affected
13 thereby.

14 **ADOPTED, SIGNED AND APPROVED** this 17th day of May, 2022, by the Board of
15 Supervisors of the County of Riverside.

16
17
18 
Chair of the Board of Supervisors

19 ATTEST:
20 Keela R. Harper
21 Clerk of the Board of Supervisors

22 By: 
23 Deputy County Clerk

24
25
26
27
28

2 **RESOLUTION 2022-095**

3 **A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF**
4 **RIVERSIDE TO ESTABLISH THE HIGHWAY 74 ENHANCED INFRASTRUCTURE**
5 **FINANCING DISTRICT PUBLIC FINANCING AUTHORITY**

6 ADOPTED by Riverside County Board of Supervisors on May 24, 2022.

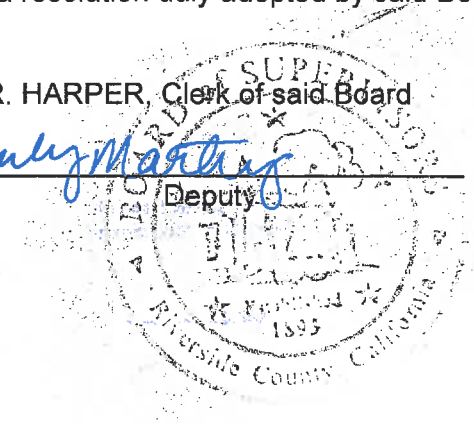
7 ROLL CALL:

8 Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt
9 Nays: None
Absent: None

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

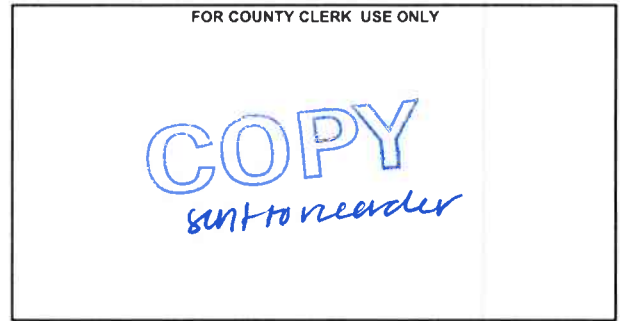
12 KECIA R. HARPER, Clerk of said Board

13 By: Zuly Martinez
14 Deputy



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24
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County of Riverside
Facilities Management
3133 Mission Inn Ave., Riverside, CA



NOTICE OF EXEMPTION

March 31, 2022

Project Name: County of Riverside, Highway 74 Enhanced Infrastructure Financing District (EIFD)

Project Number: FM05190011983

Project Location: County of Riverside, Highway 74

Description of Project: An Enhanced Infrastructure Financing District (EIFD) is a state-created bonding mechanism for local governments. The EIFD law authorizes EIFDs to issue bonds to finance public capital facilities. The available revenue for bonding is the increment of property tax and vehicle license fees, using the increment starting from the Fiscal Year after the Public Finance Authority passes the ordinance to form the EIFD. School districts and community college district revenues are not available for use; however, all other affected taxing entities may participate upon completion of a tax sharing agreement. The resolution of intention sets the boundaries of the EIFD.

The EIFD law provides that each EIFD shall be governed by a public financing authority (PFA) established by resolution. The PFA consists of three members of the Board of Supervisors and two public members. If there is more than one taxing agency participating in the EIFD, all taxing agencies mutually select the three public agency representatives and two public members. The terms of the PFA members are four years. The Director of the Office of Economic Development, or their designee, will serve as the Executive Director of the PFA.

Upon creation of the PFA, a date is to be set for the first meeting of the PFA. The PFA then directs the preparation of an EIFD infrastructure financing plan. Once formed, the PFA will be a separate legal entity and their meeting and other actions are subject to the Brown Act, Public Records Act, Political Reform Act, etc. If the EIFD is formed, the PFA Board, and not the Board of Supervisors, will make future decisions pertaining to the EIFD. The EIFD will be directed by its own distinct PFA Board.

The creation of Highway 74 EIFD is identified as the proposed project under the California Environmental Quality Act (CEQA). The creation of the EIFD provides a funding mechanism to issue bonds to finance public capital facilities within the area. No expansion of an existing use will occur. No additional direct or indirect physical environmental impacts are anticipated from the Highway 74 EIFD.

Name of Public Agency Approving Project: County of Riverside

Name of Person or Agency Carrying Out Project: County of Riverside


MAY 24 2022 3:19

Exempt Status: Not a project as defined in California Environmental Quality Act (CEQA) Section 21065 and State CEQA Guidelines Section 15378; Section 15061(b) (3), General Rule or “Common Sense” Exemption. Codified under Public Resources Code Division 13, Chapter 2.5, Section 21065, and California Code of Regulations Title 14, Articles 5 and 20, Sections 15061 and 15378.

Reasons Why Project is Exempt: The direct effects of the creation of the Highway 74 EIFD would not constitute a project as defined by CEQA Section 21065 and State CEQA Guidelines Section 15378. Section 15378 (b) provides a list of five activities that are not considered a project under CEQA. The proposed EIFD would qualify under two conditions identified in Section 15378 (b): (4) the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment and (5) organizational or administrative activity of the government that will not result in direct or indirect physical changes to the environment. The establishment of the EIFD satisfies these conditions as the EIFD would establish a funding plan to issue bonds to finance public capital facilities that would not result in direct physical changes to the environment. Based on the above conditions, the creation of the Highway 74 EIFD is not a project as defined by CEQA Section 21065 and State CEQA Guidelines Section 15378. The indirect effects of the creation of the EIFD would be the Plan to provide funding. Additional indirect effects would occur from implementation of infrastructure identified in the plan, but the elements of that infrastructure are unknown at this time and the resulting effects are not reasonably foreseeable. The project will not result in any specific or general exceptions to the use of the categorical exemption as detailed under State CEQA Guidelines Section 15300.2. The project will not cause an impact to an environmental resource of hazardous or critical concern nor would the project include a reasonable possibility of having a significant effect on the environment due to unusual circumstances. The project would not result in impacts to scenic highways, hazardous waste sites, historic resources, or other sensitive natural environments, or have a cumulative effect to the environment. No significant environmental impacts are anticipated to occur with the Highway 74 EIFD.

- **Section 15061 (b) (3) – “Common Sense” Exemption:** In accordance with CEQA, the use of the Common Sense Exemption is based on the “general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment.” State CEQA Guidelines, Section 15061(b) (3). The use of this exemption is appropriate if “it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment.” *Ibid*. This determination is an issue of fact and if sufficient evidence exists in the record that the activity cannot have a significant effect on the environment, then the exemption applies and no further evaluation under CEQA is required. See *No Oil, Inc. v. City of Los Angeles* (1974) 13 Cal. 3d 68. The ruling in this case stated that if a project falls within a category exempt by administrative regulation or 'it can be seen with certainty that the activity in question will not have a significant effect on the environment', no further agency evaluation is required. With certainty, there is no possibility that the project may have a significant effect on the environment. The establishment of the Highway 74 EIFD will not result in any direct or indirect physical environmental impacts. The use and operation of facilities along Highway 74 will be substantially similar to the existing use and the establishment of a financing plan to maintain and improve infrastructure within the wine country will not create any new environmental impacts to the environment. No alterations and no impacts beyond the ongoing, existing use of the Highway 74 would occur. Any infrastructure projects identified and selected for implementation from the EIFD plan would undergo separate CEQA review when any selected infrastructure can be defined and the resulting effects can be reasonably foreseeable. Therefore, in no way, would the project as proposed have the potential to cause a significant environmental impact and the project is exempt from further CEQA analysis.

Therefore, the County of Riverside Facilities Management hereby concludes that no physical environmental impacts are anticipated to occur and the project as proposed is exempt under CEQA. No further environmental analysis is warranted.

Signed:  _____ Date: 3-31-2022
Mike Sullivan, Senior Environmental Planner
County of Riverside, Facilities Management

RIVERSIDE COUNTY CLERK & RECORDER

**AUTHORIZATION
TO BILL
BY JOURNAL VOUCHER**

Project Name: Highway 74 EIFD, County of Riverside

Accounting String: 528500-21100-1901000000- FM05190011983

DATE: March 31, 2022

AGENCY: Riverside County Facilities Management

THIS AUTHORIZES THE COUNTY CLERK & RECORDER TO BILL FOR FILING AND HANDLING FEES FOR THE ACCOMPANYING DOCUMENT(S).

NUMBER OF DOCUMENTS INCLUDED: One (1)

AUTHORIZED BY: Mike Sullivan, Senior Environmental Planner, Facilities Management

Signature: 

PRESENTED BY: Leni Zarate, Special Districts Administrator, Community Services

-TO BE FILLED IN BY COUNTY CLERK-

ACCEPTED BY: -

DATE: -

RECEIPT # (S) -

County of Riverside
Facilities Management
3133 Mission Inn Ave, Riverside, CA 92507

Date: March 31, 2022
To: Kiyomi Moore/Josefina Castillo, Office of the County Clerk
From: Mike Sullivan, Senior Environmental Planner, Facilities Management
Subject: **County of Riverside Facilities Management FM05190011983
Highway 74 EIFD, County of Riverside**

The Riverside County's Facilities Management's Project Management Office is requesting that you post the attached Notice of Exemption. Attached you will find an authorization to bill by journal voucher for your posting fee.

After posting, please return the document to:

Mail Stop #2600

Attention: Mike Sullivan, Senior Environmental Planner,

Facilities Management,

3133 Mission Inn Avenue, Riverside, CA 92507

If you have any questions, please contact Mike Sullivan at 955-8009 or email at msullivan@rivco.org.

Attachment

cc: file




Peter Aldana
Riverside County
Assessor-County Clerk-Recorder
 2724 Gateway Drive
 Riverside, CA 92507
 (951) 486-7000
 www.rivcoacr.org

Receipt: 22-217478

Product	Name	Extended
FISH	CLERK FISH AND GAME FILINGS	\$50.00
	# Pages	2
	Document #	E-202200514
	Filing Type	7
	State Fee Prev Charged	false
	No Charge Clerk Fee	false
F&G Notice of Exemption Fee		\$50.00
Total		\$50.00
Tender (On Account)		\$50.00
Account#	ECDEV	
Account Name	ECDEV - ECONOMIC DEVELOPMENT-FACILITIES MGMT	
Balance	\$12,272.50	

County of Riverside
Facilities Management
3133 Mission Inn Ave., Riverside, CA

FOR COUNTY CLERK USE ONLY		
FILED / POSTED		
County of Riverside Peter Aldana Assessor-County Clerk-Recorder		
E-20220514 06/07/2022 12:13 PM Fee: \$ 50.00 Page 1 of 2		
Removed:	By:	Deputy
		

NOTICE OF EXEMPTION

March 31, 2022

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Project Number: FM05190011983

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Name of Public Agency Approving Project: County of Riverside

Name of Person or Agency Carrying Out Project: County of Riverside

MAY-24 2022 3:19

Exempt Status: Not a project as defined in California Environmental Quality Act (CEQA) Section 21065 and State CEQA Guidelines Section 15378; Section 15061(b) (3), General Rule or "Common Sense" Exemption. Codified under Public Resources Code Division 13, Chapter 2.5, Section 21065, and California Code of Regulations Title 14, Articles 5 and 20, Sections 15061 and 15378.

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- **Section 15061 (b) (3) – "Common Sense" Exemption:** In accordance with CEQA, the use of the Common Sense Exemption is based on the "general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment." State CEQA Guidelines, Section 15061(b) (3). The use of this exemption is appropriate if "it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment." *Ibid*. This determination is an issue of fact and if sufficient evidence exists in the record that the activity cannot have a significant effect on the environment, then the exemption applies and no further evaluation under CEQA is required. See *No Oil, Inc. v. City of Los Angeles* (1974) 13 Cal. 3d 68. The ruling in this case stated that if a project falls within a category exempt by administrative regulation or 'it can be seen with certainty that the activity in question will not have a significant effect on the environment', no further agency evaluation is required. With certainty, there is no possibility that the project may have a significant effect on the environment. The establishment of the Highway 74 EIFD will not result in any direct or indirect physical environmental impacts. The use and operation of facilities along Highway 74 will be substantially similar to the existing use and the establishment of a financing plan to maintain and improve infrastructure within the wine country will not create any new environmental impacts to the environment. No alterations and no impacts beyond the ongoing, existing use of the Highway 74 would occur. Any infrastructure projects identified and selected for implementation from the EIFD plan would undergo separate CEQA review when any selected infrastructure can be defined and the resulting effects can be reasonably foreseeable. Therefore, in no way, would the project as proposed have the potential to cause a significant environmental impact and the project is exempt from further CEQA analysis.

Therefore, the County of Riverside Facilities Management hereby concludes that no physical environmental impacts are anticipated to occur and the project as proposed is exempt under CEQA. No further environmental analysis is warranted.

Signed: _____



Date: 3-31-2022

Mike Sullivan, Senior Environmental Planner
County of Riverside, Facilities Management

Boydd, April

From: cob@rivco.org
Sent: Monday, May 23, 2022 10:55 PM
To: COB; ba4612442@gmail.com
Subject: Board comments web submission

CAUTION: This email originated externally from the Riverside County email system. **DO NOT** click links or open attachments unless you recognize the sender and know the content is safe.



First Name: B
Last Name: Anderson
Address (Street, City and Zip): N/A
Phone: 7603249637
Email: ba4612442@gmail.com
Agenda Date: 05/24/2022
Agenda Item # or Public Comment: 3.19
State your position below: Oppose
Comments: Opposed to any New financing districts

Overlapping services within Riverside County

Thank you for submitting your request to speak. The Clerk of the Board office has received your request and will be prepared to allow you to speak when your item is called. To attend the meeting, please call (669) 900-6833 and use Meeting ID # 864 4411 6015 . Password is 20220524 . You will be muted until your item is pulled and your name is called. Please dial in at 9:00 am am with the phone number you provided in the form so you can be identified during the meeting.

COUNTY OF RIVERSIDE
CLERK OF THE BOARD
PO BOX 1147
RIVERSIDE, CA 92502-1147

Executive Office
4080 Lemon St 4th floor
Riverside, CA 92501

County of Riverside - Central Mail Services
OUTGOING MAIL REQUEST


1000160000 10000 523760
Clerk of the Board
1000105

ALL LETTER SIZED ENVELOPES MUST BE FACED IN SAME DIRECTION AND, IF UNSEALED, FLAPS MUST BE UP
Attach a separate request to each type of mail with the same accounting string.

* All letters and flats (envelopes larger than 6 1/8 x 11 1/2) are sent USPS first class. Boxes are sent by the most expedient and cost effective method, usually UPS. Other classes of mail and services are also available upon request.

Please read and use "A GUIDE FOR PREPARING MAIL FOR PROCESSING" available from Central Mail Services.

Please call Central Mail Services at (951) 955-4951 for additional information.

CMS-02 (10-04)

MAY 24 2022

319

CLERK OF THE BOARD
PO BOX 1147
RIVERSIDE, CA 92502-1147

Economic Development
3403 10th Street, Suite 400
Riverside, CA 92501

County of Riverside - Central Mail Services
OUTGOING MAIL REQUEST



1000160000 10000 523760
Clerk of the Board
1000105

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CMS-02 (10-04)

MAY 24 2022 3.19

COUNTY OF RIVERSIDE
CLERK OF THE BOARD
PO BOX 1147
RIVERSIDE, CA 92502-1147

CA Finance Department
915 L Street
Sacramento, CA 95814

County of Riverside - Central Mail Services
OUTGOING MAIL REQUEST



1000160000 10000 523760
Clerk of the Board
1000105

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