

MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



**3.5**

The above referenced Item is deleted from the agenda for Tuesday, October 25, 2022.

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



**ITEM: 3.5**  
**(ID # 20432)**

**MEETING DATE:**  
Tuesday, October 25, 2022

**FROM :** CLERK OF THE BOARD:

**SUBJECT:** DELETED

This Item has been DELETED

**ACTION:**

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**MINUTES OF THE BOARD OF SUPERVISORS**

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



**ITEM: 3.5**  
(ID # 20403)

**MEETING DATE:**

Tuesday, October 25, 2022

**FROM :** EXECUTIVE OFFICE:

**SUBJECT:** EXECUTIVE OFFICE: Adopt Resolution No. IFA 2022-01, Consenting to Animal Friends of the Valleys ("AFV") Constructing the Spay and Neuter Clinic Pursuant to a Loan Agreement Between PNC Bank and AFV on Property Identified as Assessor's Parcel Number 370-060-051-6, Subject to Lease Agreements Between Animal Friends of the Valleys, Riverside County Infrastructure Financing Authority, and the County of Riverside. District 1. [\$0] (Companion to MT# 20409)

**RECOMMENDED MOTION:** That the Board of Directors:

1. Adopt Resolution No. IFA 2022-01, Consenting to Animal Friends of the Valleys ("AFV") Constructing the Spay and Neuter Clinic Pursuant to a Loan Agreement Between PNC Bank and AFV on Property Identified as Assessor's Parcel Number 370-060-051-6, Subject to Lease Agreements Between Animal Friends of the Valleys, Riverside County Infrastructure Financing Authority, and the County of Riverside.

**ACTION:Policy**

Juan C. Perez, Chief Operating Officer

10/20/2022

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**MINUTES OF THE BOARD OF SUPERVISORS**

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

<b>FINANCIAL DATA</b>	<b>Current Fiscal Year:</b>	<b>Next Fiscal Year:</b>	<b>Total Cost:</b>	<b>Ongoing Cost</b>
<b>COST</b>	\$ 0	\$ 0	\$ 0	\$ 0
<b>NET COUNTY COST</b>	\$ 0	\$ 0	\$ 0	\$ 0
<b>SOURCE OF FUNDS:</b> N/A			<b>Budget Adjustment:</b> N/A	
			<b>For Fiscal Year:</b> N/A	

**C.E.O. RECOMMENDATION:** Approve

**BACKGROUND:**

**Summary**

The Southwest Communities Financing Authority (SCFA) is a Joint Powers Agency comprised of the County of Riverside (County), and cities of Canyon Lake, Lake Elsinore, Murrieta, Temecula, Wildomar and Menifee. It was formed in 2004 with the purpose of constructing an animal shelter to provide sheltering services to the southwest portion of the County. For the purpose of providing moneys to construct such a shelter for the benefit of the public and its animals, SCFA issued its 2008 Southwest Communities Financing Authority Lease Revenue Bonds Series A (County of Riverside Capital Projects). In October of 2010, the state of the art 32,000 square foot temperature-controlled animal shelter located at 33751 Mission Trail was completed and the shelter opened to the public.

SCFA selected Animal Friends of the Valleys, a California nonprofit public benefit corporation (AFV), to operate the Shelter and provide animal sheltering services. Through lease agreements, AFV currently leases the property on which the Shelter is located to the Riverside County Infrastructure Financing Authority (Authority), who in turn leases the property to the County. AFV recently received necessary approvals, and desires to construct a Spay and Neuter Clinic immediately adjacent to the Shelter on the same parcel, to further their mission of promoting a humane, proactive animal services program, and to provide for more efficient delivery of animal sheltering services. They are currently seeking a loan in the amount of \$2,257,568 from PNC Bank, National Association, to construct the clinic; this lender has advised that as a condition of the loan, both the County and Authority must provide consent that AFV may construct said improvements pursuant to the aforementioned lease agreements.

Authority Counsel has determined that construction of additional buildings on the site is not prohibited under the existing financing documents. Attached proposed Authority Resolution No. IFA 2022-01 would provide consent for AFV to construct said improvements, thereby fulfilling this loan condition and facilitating construction of the new Spay and Neuter Clinic next to the Shelter.

**Impact on Residents and Businesses**

This action will not result in a fiscal impact or obligation for the Authority. Construction of a new Spay and Neuter Clinic would further AFV's mission of promoting a humane, proactive animal

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,  
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services program, and provide for more efficient delivery of animal sheltering services to the community.

**ATTACHMENTS:**

- Resolution No. IFA 2022-01 Consenting to Animal Friends of the Valleys ("AFV") Constructing the Spay and Neuter Clinic Pursuant to a Loan Agreement Between PNC Bank and AFV on Property Identified as Assessor's Parcel Number 370-060-051-6, Subject to Lease Agreements Between Animal Friends of the Valleys, Riverside County Infrastructure Financing Authority, and the County of Riverside

  
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Don Kent, Director of Finance 10/19/2022

  
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Kristine Bell-Valdez, Supervising Deputy County Counsel 10/19/2022