



MENDOCINO COUNTY BOARD OF SUPERVISORS ONLINE AGENDA SUMMARY

BOARD AGENDA # 5(c)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Transmission Checklist: ☐ Agenda Summary ☐ Records ☐ Supp. Doc. ☐ If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors DATE: September 12, 2011

FROM: Executive Office MEETING DATE: September 20, 2011

DEPARTMENT RESOURCE/CONTACT: Steve Dunicliff PHONE: 463-4441 Present ☐ On Call ☒
PHONE: _____

Consent Agenda ☒ Regular Agenda ☐ Noticed Public Hearing ☐ Time Allocated for Item: _____

■ AGENDA TITLE: Adoption of Resolution Accepting and Approving the Amendment to the Cooperation and Repayment Agreement between the County and the Redevelopment Agency of the County of Mendocino (Agency), and Taking Related Actions

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: In part, Resolution No. 99-255 authorized a "Cooperation and Repayment Agreement" (Agreement) between the County and the Agency. The Agreement was designed to be amended on a regular basis through the incorporation of specific work plans, and was last amended on September 21, 2010 through Resolution Nos. 10-154 and 10-155.

■ SUMMARY OF REQUEST: Adoption of this Resolution will authorize amending the "Cooperation and Repayment Agreement" to include a work plan approved by the Agency, with related implementation not to exceed \$1,300,000, (FY 11-12 expenditures of approximately \$380,000). The costs of this work plan will be initially paid by the County, and then repaid by the Agency, so that there is no net cost to the County's General Fund. Additionally, this Resolution will adopt findings required by California Community Redevelopment Law (CRL) Section 33445, adopt known CEQA determinations, and direct that appropriate CEQA analysis and CRL 33445 findings be made prior to the release of funds for the identified projects.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE

AT: www.co.mendocino.ca.us/econdev/redevelopment/

■ ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE): ☐

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
BU 1100	\$380,000 estimate		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

■ SUPERVISORIAL DISTRICT: 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ All ☒ **■ VOTE REQUIREMENT:** Majority ☒ 4/5ths ☐

■ RECOMMENDED ACTION/MOTION: Concurrent with a related item to the Agency Board, adopt the Resolution accepting and approving the Second Amendment to the Cooperation and Repayment Agreement between the County of Mendocino and the Agency, further adopting requisite findings required by California Community Redevelopment Law Section 33445, adopting known CEQA determinations, and directing that necessary additional CEQA analysis be completed prior to the release of project funds.

■ ALTERNATIVES: Do not authorize amending the "Cooperation and Repayment Agreement" which would discontinue funding for the Agency in FY 11-12.

■ CEO REVIEW (NAME): Steve Dunicliff PHONE: 463-4441

BOARD ACTION (DATE: _____): ☐ Approved ☐ Referred to _____ ☐ Other _____

RECORDS EXECUTED: ☐ Agreement: _____ ☐ Resolution: _____ ☐ Ordinance: _____ ☐ Other _____



MENDOCINO COUNTY BOARD OF SUPERVISORS

BOARD AGENDA # _____

ONLINE AGENDA SUMMARY

RECOMMENDATION: Agree ☒ Disagree ☐ No Opinion ☐ Alternate ☐ Staff Report

Attached ☒

See Item No. 5(g) for referenced agreement.

BOARD ACTION

☐ Approved _____

☐ Records Executed _____

Date of Meeting _____

☐ Referred to _____

☐ Other _____