



# MENDOCINO COUNTY BOARD OF SUPERVISORS

## ONLINE AGENDA SUMMARY

BOARD AGENDA # 5 (g)

- 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](mailto: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: Redevelopment Agency Boardmembers DATE: September 12, 2011

FROM: Executive Office MEETING DATE: September 20, 2011

DEPARTMENT RESOURCE/CONTACT: Steve Dunncliff 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 Work Plan for Fiscal Year 2011-2012, and the Second Amendment to the Cooperation and Repayment Agreement Between the County of Mendocino and the Redevelopment Agency of the County of Mendocino (Agency)

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** Resolution No. 99-255 authorized, in part, 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; the Agreement was last amended on September 21, 2010 through Resolution Nos. 10-154 and 10-155.

■ **SUMMARY OF REQUEST:** This work plan allows the Agency to begin systematically addressing blighted conditions within the Project Area through implementation of previously funded and completed plans and studies, in a manner consistent with the Agency's 5-Year Implementation Plan (web link to this document included below). Adoption of this Resolution will authorize amending the "Cooperation and Repayment Agreement" to include the work plan with related implementation not to exceed \$1,300,000 (FY 11-12 costs of approximately \$380,000). Additionally, this Resolution will adopt findings required by California Community Redevelopment Law (CRL) Section 33445, adopt known California Environmental Quality Act (CEQA) determinations, and direct that appropriate CEQA analysis be made prior to the release of funds for the identified projects.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE**  
AT: [www.co.mendocino.ca.us/econdev/redevelopment/](http://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
Fund 1420, BU 1027	\$380,000 estimate		Yes <input checked="" type="checkbox"/> No <input 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 Board of Supervisors, adopt the Resolution accepting and approving the Agency work plan for FY 11-12, and 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 California Environmental Quality Act (CEQA) determinations, and directing that necessary additional CEQA analysis be completed prior to the release of project funds.

BOARD ACTION (DATE: \_\_\_\_\_): ☐ Approved ☐ Referred to \_\_\_\_\_ ☐ Other \_\_\_\_\_

RECORDS EXECUTED: ☐ Agreement: \_\_\_\_\_ ☐ Resolution: \_\_\_\_\_ ☐ Ordinance: \_\_\_\_\_ ☐ Other \_\_\_\_\_





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■ **ALTERNATIVES:** Modify the work plan or the resolution

■ **CEO REVIEW (NAME):** Steve Dunnicliff

**PHONE:** 463-4441

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

**BOARD ACTION**

☐ Approved \_\_\_\_\_

☐ Records Executed \_\_\_\_\_

**Date of Meeting** \_\_\_\_\_

☐ Referred to \_\_\_\_\_

☐ Other \_\_\_\_\_