

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

IN THE MATTER OF APPROVING AN AGREEMENT FOR ADMINISTRATIVE AND OTHER SERVICES BETWEEN THE COUNTY OF SANTA BARBARA AND THE REDEVELOPMENT AGENCY OF THE COUNTY OF SANTA BARBARA.

RESOLUTION NO. 01-64

IT IS HEREBY RESOLVED THAT:

WHEREAS, the Agency is undertaking certain activities for the planning and execution of redevelopment projects in the County of Santa Barbara; and

WHEREAS, in the interest of the economical operation of the Agency and the County, the parties desire to enter into a contract under which the County will perform certain services for the Agency.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA AS FOLLOWS:

- 1. That the Agreement for Services between the Agency and the County of Santa Barbara, a copy of which is attached hereto and incorporated herein, is hereby approved and adopted.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 6th day of March, 2001 by the following vote:

AYES: Supervisors Rose, Marshall, Gray, Urbanske
NOES: None
ABSTAIN: None
ABSENT: Supervisor Schwartz

Joni Gray
Chair, Board of Supervisors

ATTEST:
MICHAEL F. BROWN
CLERK OF THE BOARD

By [Signature]
Deputy

APPROVED AS TO FORM:
HANE STARK
COUNTY COUNSEL

APPROVED AS TO ACCOUNTING FORM
ROBERT GEIS
AUDITOR-CONTROLLER

By [Signature]
Deputy County Counsel

By [Signature]
Deputy

AGREEMENT FOR SERVICES
BETWEEN
THE COUNTY OF SANTA BARBARA
AND

THE REDEVELOPMENT AGENCY OF THE COUNTY OF SANTA BARBARA

This Agreement is entered into this February ____, 2001, by and between:

THE REDEVELOPMENT AGENCY OF THE COUNTY OF SANTA BARBARA, hereinafter referred to as "Agency"; and,

THE COUNTY OF SANTA BARBARA, hereinafter referred to as "County".

WHEREAS, the Agency is undertaking certain activities for the planning and execution of redevelopment projects in the county of Santa Barbara; and,

WHEREAS, in the interest of economical operation of the Agency and the County, the Agency desires to contract with the County to carry out certain activities and to provide services for the Agency.

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

I. Services

County shall provide appropriate staff to provide the following services to the Agency:

- A. Management of the Agency;
- B. Research and report writing;
- C. Public workshops and hearings;
- D. Legal services;
- E. Development and maintenance of systems of accounts and controls;
- F. Financial reporting;
- G. Budget preparation, administration and execution;
- H. Contract administration;
- I. Debt administration;
- J. Investment of funds;
- K. Purchasing and procurement; and,
- L. Other financial services as required.

II. Compensation

The Agency shall reimburse the County for all costs associated with providing these services to the Agency as follows:

- A. Agency shall reimburse the County for actual salary costs plus overhead for managers, supervisors, planners, legal counsel, and support staff of the County. The overhead rate, which represents the cost of fringe benefits provided by the County to the employees, is up to but not-to-exceed forty percent (40%).
- B. The Agency shall reimburse County for County cost of travel and subsistence expense authorized by Agency, or designated officer, incurred by County staff in connection with the performance of the services performed hereunder and for amounts actually expended for other Agency expenses hereunder.

III. General Provisions

A. Time of Performance

The term of this Agreement shall commence on July 1, 2000 and continue until terminated as provided for in paragraph III.G. below.

B. Regulations and Policies

All services shall be performed in accordance with all applicable law and government regulation and the fiscal policies of the County.

C. Method of Payment

Agency shall pay County as billed by the County for the services performed and expenses incurred as specified in this agreement.

D. Delegation of Authority

Pursuant to Section 33205 of the Health and Safety Code, the Agency delegates to the County such of its powers and functions as are necessary to the performance of this Agreement.

E. Approval of Plans

All work performed by the County on activities undertaken will be in conformance with plans approved by the Agency.

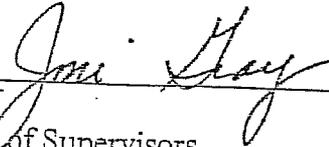
F. Title to Property

Title to all properties acquired by the County hereunder shall be vested in the Redevelopment Agency of the County of Santa Barbara.

G. Termination

This Agreement is terminable upon the written agreement of the parties hereto. Upon termination, the County will deliver to the Agency all documents, plans, drawings, and other work in progress related to activities undertaken under this Agreement.

BOARD OF SUPERVISORS



JONI GRAY
Chair, Board of Supervisors

APPROVED AS TO FORM:
SHANE STARK
COUNTY COUNSEL

By 

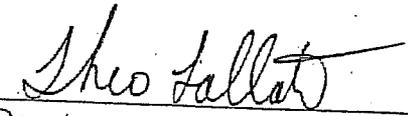
Deputy

ATTEST:
MICHAEL F. BROWN
CLERK OF THE BOARD OF SUPERVISORS

By 

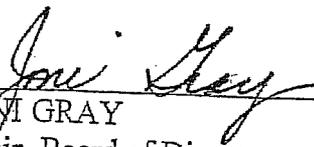
Deputy

APPROVED AS TO ACCOUNTING FORM
ROBERT GEIS
AUDITOR-CONTROLLER

By 

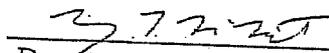
Deputy

REDEVELOPMENT AGENCY, BOARD OF DIRECTORS



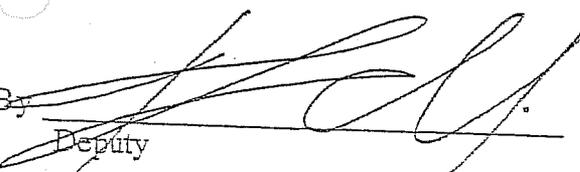
JONI GRAY
Chair, Board of Directors

APPROVED AS TO FORM:
SHANE STARK
REDEVELOPMENT AGENCY COUNSEL

By 

Deputy

ATTEST:
MICHAEL F. BROWN
AGENCY SECRETARY

By 

Deputy