

Section 3

Board Letter and FY 2010-11 Budget Resolution



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: County Executive Office
Department No.: 012
For Agenda Of: June 7, 2010
Placement: Departmental
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Director(s) Michael F. Brown, County Executive Officer
Contact Info: Jason Stilwell, Assistant CEO/ Budget Director (x3413)
SUBJECT: Fiscal Year 2010-11 Recommended Operating Plan and Budget

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

It is recommended that the Board of Supervisors:

1. Approve final budget adjustments to the Fiscal Year 2010-11 Recommended Budget;
2. Delegate authority to the County Executive Officer to execute ongoing grants and contracts included in the Recommended Budget;
3. Authorize the County Executive Officer to approve ongoing contracts where amounts are up to 10% more or less than indicated amounts, or up to \$5,000 more or less than indicated amounts on contracts under \$50,000, without returning to the Board for approval; and
4. Adopt the Resolution of the Board of Supervisors entitled In the Matter of Adopting the Budget for Fiscal Year 2010-11

Summary Text:

The Fiscal Year 2010-11 Recommended Operating Plan and Budget is hereby submitted to the Board of Supervisors. The information in this letter, attachments, and hearing binder is provided to enable the Board to adopt a Fiscal Year 2010-11 operating plan and budget on June 11, 2010. Budget hearings are scheduled for the week of June 7-11, 2010 and if necessary, may be continued into the week of June 14-18, 2010.

Background:

The Fiscal Year 2010-11 recommended expenditures budget for all funds totals \$831.5 million, an increase of \$36.2 million from Fiscal Year 2009-10 adopted expenditures budget and an increase of \$54.0 million from Fiscal Year 2009-10 estimated expenditures. The Fiscal Year 2009-10 estimated expenditures are lower

than the Fiscal Year 2009-10 budgeted expenditures primarily due to staffing vacancies and reduced spending on services and supplies. The recommended budget includes \$32.8 million designated for future use. This brings Total Uses to \$864.3 million for Fiscal Year 2010-11.

The proposed budget is balanced with Fiscal Year 2010-11 revenues of \$745.3 million and prior year revenues that had been set aside for future use of \$119.0 million, for a total source of funds of \$864.3 million. The decrease in total Fiscal Year 2010-11 revenues of \$12.4 million from the FY 2009-10 estimate of \$757.7 is primarily attributed to reduced Federal and State revenues, particularly disaster assistance revenue related to wildfires. The various local revenues are flat or declining.

Staffing levels in the Recommended FY 2010-11 Operating Plan and Budget are 3,875 Full Time Equivalent (FTE) positions. This is a decrease of 170 FTE compared with 4,045 FTE in the FY 2009-10 Adopted budget.

Final Budget Adjustments

As is the case each year, events have occurred since the Recommended Budget was prepared which prompts staff to recommend adjustments to various appropriations and revenues. The recommended adjustments fall into three main categories listed here and detailed in **Attachment A**:

1. Re-budgeting appropriations included in the Fiscal Year 2009-10 budget, but not spent during the fiscal year, and moved to a designation via a Budget Revision during Fiscal Year 2009-10 for use in Fiscal Year 2010-11.
2. Other recommended changes adjust General Fund and non-General Fund budgets and do not increase General Fund Contribution amounts.
3. Negotiated concessions with recognized bargaining units to forestall layoffs.

Attachment A is a list of all final budget adjustments recommended for approval by the Board.

Ongoing Grants and Contracts

The County has numerous ongoing grants and contracts that are renewed each year with the funding and expenditures approved by the Board during the annual budget hearings. The execution then becomes ministerial and can be delegated to the County Executive Officer, who will verify their inclusion in the Adopted Budget and sign for the County, thus reducing the number of administrative agenda items that come before the Board during the year. The Board has customarily delegated this authority to include grants and contracts where amounts are up to 10% more or less than indicated amounts, and approval of changes up to \$5,000 from the Board approved amounts on contracts less than \$50,000. This process has proven to be an efficient and responsive way for the agencies involved and to comply with the Board's policy direction.

The grants to be included in this year's delegation are identified in **Attachment B**. The contracts to be included in this year's delegation are identified in **Attachment C**. The contract list could include *part-year* contracts that would have been for the same amount as the prior year if the request had been to renew them for a *full year*. For example, a contractor was paid \$100,000 for a full year's work last year but the proposed contract is for \$50,000 for 6 months work in Fiscal Year 2010-11.

Budget Resolution

The Resolution of the Board of Supervisors follows as **Attachment D**. Note the resolution allows the County Executive Officer, under limited circumstances, to approve changes to appropriations for previously approved equipment purchases.

Mandates and Service Levels

Board approval of these proposed changes (final budget adjustments and ongoing grants and contracts) during budget hearings is discretionary. The budget hearings, recommended budget and the budget resolution are subject to the Government Code of the State of California Chapter 1, Division 3, Title 3, Articles 3 and 4.

Fiscal and Facilities Impacts:

Approval of these recommendations adopts the Fiscal Year 2010-11 Recommended Budget (with any modifications determined by the Board) and authorizes the County Executive Officer and/or the County Auditor-Controller to take necessary related fiscal action.

Attachments:

- A- Final Budget Adjustments
- B- Ongoing Grants
- C- Ongoing Contracts
- D- Resolution of the Board of Supervisors

Authored by:

Kimbra McCarthy, CEO Fiscal and Policy Analyst, 568-3261

Cc: Department Directors
Assistant County Executive Officers
Fiscal and Policy Analysts

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

IN THE MATTER OF ADOPTING THE BUDGET FOR FISCAL YEAR 2010-11

RESOLUTION NO. 10-

1 **WHEREAS**, the Board of Supervisors of the County of Santa Barbara, State of
2 California, has been meeting from time to time and holding public hearings at such meetings
3 for the discussion and consideration of the proposed budget for the 2010-11 fiscal year, all
4 pursuant to notice and the provisions of law, said public hearings having commenced on June
5 7, 2010, and concluded on June 11, 2010, pursuant to the requirements of Sections 29080
6 through 29092 of the Government Code of the State of California; and

7 **WHEREAS**, said Board of Supervisors has met pursuant to such published notice
8 and heard all members of the general public and officials present regarding the matters
9 aforesaid and has considered, made and settled all revisions of, deductions from, and
10 increases or additions to the proposed budget which it deems advisable; and

11 **WHEREAS**, the record is in final form in the possession of the Santa Barbara County
12 Clerk of the Board of Supervisors and Auditor-Controller, which meets requirements set
13 forth in Government Code Section 29089, and the public hearing on said budget being now
14 finally closed, and the meetings thereon finally concluded;

15 **NOW THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the
16 County of Santa Barbara, State of California, that said budget as so increased, modified,
17 revised and finally settled shall be, and the same hereby is adopted as the budget for the
18 2010-11 fiscal year for the County of Santa Barbara and all other entities whose affairs are
19 financed and under the supervision of the Board of Supervisors; and that said budget
20 document presently consists of the 2010-11 Proposed Budget, the record for the Budget

1 Hearings, and the summaries and decisions of the Santa Barbara County Board of
2 Supervisors in making final budget adjustments which are incorporated herein and made a
3 part of this resolution as though set forth in full pursuant to Government Code Section 29090.

4 **BE IT FURTHER RESOLVED** that the Auditor-Controller in compiling the final
5 budget, is authorized to make adjustments required to balance interfund and intrafund
6 transfers, and to make adjustments in offsetting revenue/expenditure accounts to the extent
7 that there is no net overall change in the budget or no net change in General Fund
8 Contribution as adopted during budget hearings.

9 **BE IT FURTHER RESOLVED** that the County Executive Officer and the Auditor-
10 Controller are authorized to transfer appropriations to or from the Designated-Salary and
11 Retirement Offset account in order to make adjustments, if necessary, to the Salaries and
12 Benefits account of departmental budgets in accordance with any negotiated salary
13 agreements or retirement rate changes.

14 **BE IT FURTHER RESOLVED** that the County Executive Officer and the Auditor-
15 Controller are authorized to make final budget adjustments that transfer 2009-10
16 appropriations for fixed assets and other material purchases that have been ordered but not
17 received, by June 30, 2010 to the 2010-11 budget, subject to established criteria.

18 **BE IT FURTHER RESOLVED** that the County Executive Officer is authorized to
19 approve revisions to the 2010-11 budget that increase appropriations for approved fixed
20 assets because of price changes subsequent to the adoption of the budget in amounts up to ten
21 percent (10%) of the approved budget for the item.

22 **BE IT FURTHER RESOLVED** that the County Executive Officer is authorized to
23 approve revisions to the 2010-11 budget to allow purchase of equipment approved in the
24 budget as "Service and Supplies," which are subject to reclassification as fixed assets due to

1 price changes which occur after the preparation of the budget, causing the item to meet the
2 capitalization threshold of \$5,000 for equipment.

3 **BE IT FURTHER RESOLVED** that the Auditor-Controller, in compiling the Final
4 Budget, is authorized to make ministerial budget changes and to transfer appropriations to or
5 from designated fund balances and contingencies to balance the budget for the various funds
6 governed by the Board of Supervisors.

7 **BE IT FURTHER RESOLVED** that the internal charges for services included in the
8 proposed budget and as increased, modified and revised, and finally settled, are hereby
9 adopted and incorporated into the financing of the Final Budget.

10 **BE IT FURTHER RESOLVED** that the Auditor-Controller is authorized to make
11 adjustments to the final budget throughout fiscal year 2010-11 for line item accounts 3381
12 Unrealized Gain/Loss on Investments and 9797 Designated-Unrealized Gains to properly
13 record changes in the fair value of investments.

14 **BE IT FURTHER RESOLVED** that the Auditor-Controller is authorized to make
15 adjustments to the final budget throughout fiscal year 2010-11 for line item account 3380
16 Interest Income and various designation accounts in order to properly record designation
17 increases in operating funds due to interest income in the underlying agency fund.

18 **BE IT FURTHER RESOLVED** that the Auditor-Controller and County Executive
19 Officer are authorized to make any adjustments to the final budget for fiscal year 2010-11 in
20 order to comply with any Governmental Accounting Standards Board Pronouncements or to
21 conform the budget to Generally Accepted Accounting Principles.

22 **BE IT FURTHER RESOLVED** that the Auditor-Controller is hereby authorized to
23 make adjustments to the final budget for fiscal year 2010-11 to reflect the transfer of any
24 undesignated General Fund balance greater than \$0 (zero) to the General Fund Strategic

1 Reserve. If the General Fund undesignated fund balance ends the fiscal year below \$0 (zero)
2 the difference will be taken from the General Fund Strategic Reserve.

3 **PASSED, APPROVED, AND ADOPTED** by reference in accordance with
4 Government Code Section 29090 by the Board of Supervisors of the County of Santa
5 Barbara, State of California, this eleventh day of June 2010 by the following vote:

6 AYES:

7 NOES:

8 ABSENT:

9 ATTEST:
Michael F. Brown
Clerk of the Board

Janet Wolf, Chair
Board of Supervisors

BY: _____

APPROVED AS TO FORM:
Dennis Marshall
County Counsel

APPROVED AS TO
ACCOUNTING FORM
Robert W. Geis, CPA
Auditor-Controller

BY: _____
County Counsel

BY: _____
Auditor-Controller



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: County Executive Office
Department No.: 990
For Agenda Of: June 9, 2010
Placement:
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Directors, Redevelopment Agency
Board of Supervisors

FROM: Department Director(s) Michael Brown, Executive Director, Redevelopment Agency
Contact Info: David Matson, Director, Housing and Community Development
Jeff Lindgren, Redevelopment Agency Manager (x 2069)

SUBJECT: Joint Hearing for Redevelopment Agency FY 2010/2011 Budget

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Santa Barbara County Redevelopment Agency Board of Directors:

- A. Adopt a resolution approving the budget of the Redevelopment Agency for the fiscal year 2010-2011 and determining that the planning and administration expenses to be funded by the low and moderate income housing fund are necessary for the production, improvement, and/or preservation of affordable housing for low and moderate income households (Attachment 1).
- B. Adopt the attached Agency Resolution making findings required by Health & Safety Code Section 33445 to use Redevelopment Agency funds to construct physical improvements in Isla Vista (Attachment 2).
- C. Adopt the attached Agency Resolution approving an Agreement for Administrative and Other Services Between the County of Santa Barbara and the Redevelopment Agency of the County of Santa Barbara (Attachment 6) and authorize the Chairman to execute the Agreement (Attachment 8).

That the Santa Barbara County Board of Supervisors:

- D. Adopt the attached County Resolution making findings required by Health & Safety Code Section 33445 to use Redevelopment Agency funds to construct physical improvements in Isla Vista (Attachment 3).
- E. Adopt the attached County Resolution approving an Agreement for Administrative and Other Services Between the County of Santa Barbara and the Redevelopment Agency of the County of Santa Barbara (Attachment 7) and authorize the Chairman to execute the Agreement.

Summary Text:

California Community Redevelopment Law (“CRL” California Health and Safety Code Section 33000 et seq.) requires the Redevelopment Agency to adopt a budget each fiscal year (Health and Safety Code Sec. 33606). That budget can be prepared and reviewed as part of the County’s regular annual budgeting process. The Agency is required, however, to adopt its own budget separate from the County budget. The actions set forth in this Board letter meet CRL Section 33606 requirements. Specifically, CRL requires an annual budget for the Redevelopment Agency to include all of the following: work program for coming fiscal year (Attachment 4), anticipated revenue, proposed expenditures, proposed indebtedness to be incurred (Attachment 1: Exhibit A), and an examination of previous year’s achievements compared with the Goals of the previous year’s work program (Attachment 5).

Summary of Achievements for FY 2009/2010

During the 2009/10 Fiscal Year the Agency completed a number of important projects, enjoying one of the most productive implementation years in its history. Attachment 5 includes a listing of each of the adopted work program goals for last Fiscal Year. Highlights of those achievements include:

- Continued technical work with the Coastal Commission to ensure Isla Vista Master Plan (IVMP) approval, which will form the basis of RDA activities for the next twenty years.
- Completed downtown parking lot project, a “green” demonstration project with inclusion of a solar trellis system.
- Completed underground parking facility feasibility analysis.
- Completed planning permits for the Loop at Trigo Road, a private mixed-use project to provide 5,000 square feet of new commercial, a 23 room hotel, and 25 residential units in a LEED certified building.
- Obtained planning permits for Icon at UCSB, a private mixed-use project with 6,000 square feet of commercial space and 17 residential units.
- Obtained planning permits for Camino Del Sur a 56-unit apartment complex.
- Completed four façade improvements in partnership with local businesses.
- Completed regulatory process and development agreements for six affordable residential units in cooperation with the County housing and Community development Department for Paradise Ivy, a private 24 unit mixed use project with 6,000 square feet of new commercial space.
- Facilitated Board adoption and launched the Outdoor Dining Program in cooperation with the business community in downtown Isla Vista.
- Facilitated Board adoption and launched the Isla Vista Car Share Program, an innovative public-private partnership to help make efficient use of available parking.
- Obtained Phase II planning permits for El Colegio Road improvements needed to complete significant enhancements to the transportation corridor in and out of Isla Vista.
- Installed 75 new bicycle parking spaces in downtown Isla Vista.
- Partnered with the UCSB Environmental Affairs Board to install ash urns for cigarette waste.
- Coordinated new MTD Transit route and improved transit stops with shelters, benches and updated route information resulting in a 362% increase in ridership.

FY 2010/2011 Work Program

The highest priority work initiatives for the coming fiscal year are identified in the list below. Attachment 4 includes the Agency's complete FY 2010/2011 work program and goals, including the following:

Proposed Strategic Actions:

- Continue to work with Planning & Development to ensure adoption of the IVMP by the Coastal Commission.
- Continue to partner with the County departments of Public Works and General Services on infrastructure improvements.
- Implement infrastructure improvements to remove barriers to revitalization of the Isla Vista project area.
- Facilitate public-private partnerships to engender private investment.

Proposed Key Projects

- Complete and obtain Isla Vista Master Plan certification with the Coastal Commission.
- Complete the design and begin construction for El Embarcadero Road improvements including wider sidewalks, street trees, underground utilities and improved bicycle/pedestrian facilities.
- Coordinate and construct solar street lighting demonstration project.
- Begin construction of downtown Isla Vista storm water improvements.
- Complete Phase II El Colegio Road Improvements.
- Continue to foster downtown business revitalization by completing three additional Façade Program projects.
- Complete additional sidewalk infill construction project.
- Design beach access area improvements for future construction in fiscal year 2010-11, 2011-12 and 2012-13.
- Identify and map street light network throughout Isla Vista to determine phasing and costs of future improvements

Agency Budget

As compared to the previous fiscal year, the proposed FY 2010/2011 budget (Attachment 1: Exhibit A) increases funding for capital projects and focuses on parking and outdoor dining in the downtown area.

CRL requires the Agency to spend no less than 20 percent of the tax increment revenue derived from the redevelopment project area to increase, improve, and preserve the supply of housing for very low-, low- and moderate-income households.

In order to implement those projects and programs outlined in the FY 2010/2011 work plan the budget includes administrative and planning funds necessary for production, improvement or preservation of low and moderate income housing.

Fiscal Analysis:

The proposed budget is funded by the Agency's existing tax-increment revenue and reserves. The proposed budget will have no additional impact on the County General Fund. If approved, the budget authorizes the expenditure of \$8,023,680 in the Redevelopment Operating Fund, and \$1,569,092 in the

Housing Fund. Individual projects included in this budget will continue to be subject to Board review based on County/Agency purchasing and bidding requirements.

Special Instructions: Please forward a copy of the minute order to David Matson, Housing and Community Development.

Attachments:

- 1) Redevelopment Agency FY 2010/2011 Budget Resolution
Exhibit A: Proposed Redevelopment Agency Fiscal Year FY 2010/2011 Sources/Uses of Funds
- 2) Redevelopment Agency Board of Directors Health and Safety Code 33445 Resolution
- 3) County Board of Supervisors Health and Safety Code 33445 Resolution
- 4) Redevelopment Agency FY 2010/2011 Work Program
- 5) FY 2009/2010 Redevelopment Agency Accomplishments
- 6) Agency Resolution approving an Agreement for Services Between the County and Agency
- 7) County Resolution approving an Agreement for Services Between the County and Agency
- 8) Agreement for Services Between the County and Agency

Authored by:

Jeff Lindgren, Redevelopment Manager

CC:

Bob Geis, Auditor Controller
David Matson, Housing and Community Development
Glen Russell, Planning and Development
Mary McMaster, County Counsel
Mark Paul, Public Works

ATTACHMENT 1

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE COUNTY OF SANTA BARBARA
REDEVELOPMENT AGENCY, STATE OF CALIFORNIA**

IN THE MATTER OF ADOPTING THE BUDGET OF THE
REDEVELOPMENT AGENCY FOR THE FISCAL YEAR
2010-2011 AND DETERMINING THAT THE PLANNING
AND ADMINISTRATION EXPENSES TO BE FUNDED BY
THE LOW AND MODERATE INCOME HOUSING FUND
ARE NECESSARY FOR THE PRODUCTION,
IMPROVEMENT, AND/OR PRESERVATION OF
AFFORDABLE HOUSING FOR LOW AND MODERATE
INCOME HOUSEHOLDS

Resolution No. _____

WHEREAS, on November 27, 1990, the Board of Supervisors of the County of Santa Barbara adopted the redevelopment plan for the Isla Vista Redevelopment Project Area; and

WHEREAS the proposed budget for the Redevelopment Agency of the County of Santa Barbara for the fiscal year 2010-2011 has been reviewed by the Agency Board of Directors (Exhibit 1); and

WHEREAS, pursuant to Section 33334.2(a) of the California Community Redevelopment Law not less than 20% of all taxes which are allocated to the Redevelopment Agency of the County of Santa Barbara ("Agency") shall be set aside by the Agency in a Low and Moderate Income Housing fund and used by the Agency for the purpose of increasing, improving and preserving the community's supply of low and moderate income housing available at affordable housing costs to people and families of low and moderate income; and

WHEREAS, pursuant to Section 33334.3(d) of the California Community Redevelopment Law it is the intent of the California State Legislature that the amount of money spent for planning and general administration from the Low and Moderate Income Housing fund not be disproportionate to the amount actually spent for the cost of production; and

WHEREAS, in order to effectively implement and enforce its housing obligations, the Agency must incur costs for tasks such as document preparation, negotiation and monitoring; and

WHEREAS, the proposed planning and administrative expenditures for the Low and Moderate Income Housing Fund are directly related to and necessary for the proposed programs and activities authorized under subdivision (e) of section 33334.2 of the California Health and Safety Code.

Now therefore be it resolved, found and determined that:

1. It is necessary to allocate \$45,000 from the Low and Moderate Income Housing Fund budget for planning and administrative expenses necessary for the production, improvement, and/or preservation of low and moderate income housing during the 2010-2011 fiscal year.
2. The budget for the Redevelopment Agency of the County of Santa Barbara for the fiscal year beginning on July 1, 2010 and ending on June 30, 2011 as submitted to the Redevelopment Agency by the Executive Director (Exhibit 1), is hereby approved and adopted as the budget for the Redevelopment Agency for the fiscal year 2010-2011.
3. A copy of the budget hereby adopted, certified by the Secretary of the Redevelopment Agency, shall be filed with the Executive Director or designated representative. Copies of the certified budget shall be made available for the use of departments, offices and agencies of the Redevelopment Agency.

PASSED AND ADOPTED by the Board of Directors of the County of Santa Barbara Redevelopment Agency, this ____ day of _____, 2010, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

JANET WOLF
CHAIR, BOARD OF DIRECTORS
COUNTY OF SANTA BARBARA
REDEVELOPMENT AGENCY

ATTEST:
MICHAEL F. BROWN
SECRETARY OF
THE AGENCY

BY _____
Deputy Clerk

APPROVED AS TO FORM:
DENNIS A. MARSHALL,
AGENCY COUNSEL

APPROVED AS TO FORM:
BOB GEIS,
AGENCY TREASURER

BY: _____
Deputy

BY _____
Deputy

EXHIBIT A

Proposed Redevelopment Agency Fiscal Year 2010/2011 Sources/Uses of Funds

EXHIBIT 1

Proposed Redevelopment Agency FY10-11 Budget

	Project Code	TOTAL FY 09/10 Budgeted	TOTAL FY 09/10 Estimated	RDA Fund FY 10/11 Proposed	Debt Fund FY 10/11 Proposed	Bond Fund FY 10/11 Proposed	TOTAL FY 10/11 Proposed
SOURCES							
Beginning Fund Balance		\$ 8,278,493	\$ 8,191,295	\$ 821,869	\$ 557,593	\$ 4,596,389	\$ 5,975,851
Tax Increment, net of pass-throughs		2,714,360	2,775,750	2,715,000			2,715,000
ERAF	RDAADM	(1,535,999)	(1,535,999)	(316,235)			(316,235)
Property Tax Collection Fee	RDAADM	(72,000)	(72,000)	(78,000)			(78,000)
Trans In (out)				(163,603)	163,603		-
Other income		185,000	170,000	173,000			173,000
Interest Income		87,500	82,000	12,000	23,000	17,000	52,000
Total Available Funds		\$ 9,657,354	\$ 9,611,046	\$ 3,164,031	\$ 744,196	\$ 4,613,389	\$ 8,521,616
USES							
<i>Debt Service</i>							
1990 County Loan	RDAADM	\$ 566,785	\$ 566,255				\$ -
2008 County Loan	RDAADM	743,272	740,559		742,287		742,287
Subtotal		\$ 1,310,057	\$ 1,306,814	\$ -	\$ 742,287	\$ -	\$ 742,287
<i>Projects and Programs</i>							
Infrastructure and Physical Improvements							
Alternative transportation	RDAATP	\$ 30,000	\$ 10,000	\$ 50,000			\$ 50,000
Car Share	RDAATP	20,000	20,000	20,000			20,000
Outdoor dining	RDAPRE	-	35,000			70,000	70,000
Beach Access Upgrades	RDASTR					300,000	300,000
Sidewalk matching funds	RDASTR	200,000	10,000	200,000			200,000
Street Lighting	RDASTR			50,000			50,000
Minor Projects	RDAGPR	50,000	50,000	100,000			100,000
Façade Program	RDADFI	50,000	45,000	220,000			220,000
Parking Lot Improvements	RDADPL	900,000	900,000	20,000			20,000
Downtown Parks Imprvs	RDAAOP			100,000			100,000
Pardall Road	RDAPRE	-	200,000				-
El Embarcadero	RDAEEP	1,200,000	50,000			1,700,000	1,700,000
Downtown Stormwater	RDASDI	500,000	240,000			800,000	800,000
El Colegio Road Matching	RDAEC2	1,500,000				1,500,000	1,500,000
Reserve for Private/public	RDAPRV	-		600,000			600,000
Land Write Downs	RDALAC	2,000,000					-
Subtotal		\$ 6,450,000	\$ 1,560,000	\$ 1,360,000	\$ -	\$ 4,370,000	\$ 5,730,000
Professional and Special Services							
Land appraisals/evaluations	RDALAC	\$ 20,000	\$ 20,000	\$ 40,000			\$ 40,000
Pub/Prv Partnerships	RDAPRV	10,000	15,000	30,000			30,000
Façade Architectural	RDADFI	20,000	15,000	50,000			50,000
Town Architect	RDAPRV	20,000	10,000	20,000			20,000
Pre-Development Analysis	RDAPRV	20,000		20,000			20,000
IV Master Plan	RDAMPA	80,000	28,000	44,000			44,000
Legal Services	RDAADM	20,000	1,000	1,000			1,000
Dist	RDABID			50,000			50,000
Graffiti Abatement	RDAGPR	6,000	6,000	6,000			6,000
Parking Program	RDADPM	10,000	2,000	10,000			10,000
Subtotal		\$ 206,000	\$ 97,000	\$ 271,000	\$ -	\$ -	\$ 271,000
General and Administrative							
Supplies and Other Charges	RDAADM	\$ 48,979	\$ 41,241	\$ 60,240			\$ 60,240
Audit Fees	RDAADM	18,100	18,100	18,100		0	18,100
Cost Allocation	RDAADM	19,868	19,868	0		0	-
RDA Staffing	RDAADM	392,939	331,162	373,715			373,715
Subtotal		\$ 479,886	\$ 410,371	\$ 452,055	\$ -	\$ -	\$ 452,055
County Support Staffing	RDAADM	\$ 215,000	\$ 271,000	\$ 270,500	\$ -	\$ -	\$ 270,500
Total Uses		\$ 8,660,943	\$ 3,645,185	\$ 2,353,555	\$ 742,287	\$ 4,370,000	\$ 7,465,842
Ending Fund Balance		\$ 996,411	\$ 5,965,861	\$ 810,476	\$ 1,909	\$ 243,389	\$ 1,055,774

Exhibit 2

Proposed Redevelopment Agency FY 10/11 L/M Fund Budget – Proposed Expenditures, Anticipated Revenues

	L/M Fund FY 09/10 Budgeted	L/M Fund 09/10 Estimated	L/M Fund FY 10/11 Proposed
Sources			
Beginning Fund Balance	3,902,816	3,406,593	3,864,401
Tax Increment, net of pass-throughs	1,061,545	1,144,000	1,145,000
Repaid Housing Loans	12,000	18,750	21,000
Interest Income	12,000	20,000	22,000
Total Available Funds	4,988,361	4,589,343	5,052,401
Uses			
Professional and Special Services			
Housing Loans and Expenditures	1,250,000	700,000	1,500,000
Affordable Housing Projects	20,000	3,250	25,000
Subtotal	1,270,000	703,250	1,525,000
General and Administrative			
Cost Allocation	-308	-308	-908
RDA Staffing	25,308	21,000	35,000
HCD Support	1,000	1,000	10,000
Subtotal	26,000	21,692	44,092
Total Uses	1,296,000	724,942	1,569,092
Ending Fund Balance	3,692,361	3,864,401	3,483,309

ATTACHMENT 2

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE COUNTY OF SANTA BARBARA REDEVELOPMENT AGENCY,
STATE OF CALIFORNIA

IN THE MATTER OF MAKING FINDINGS)
REQUIRED BY HEALTH AND SAFETY)
CODE §33445 FOR THE REDEVELOPMENT)
AGENCY FUNDING OF INFRASTRUCTURE)
AND PHYSICAL IMPROVEMENT PROJECTS)
_____)

RESOLUTION NO. _____

WHEREAS, pursuant to California Community Redevelopment Law, Health and Safety Code §33445, the Redevelopment Agency of Santa Barbara County (“Agency”) is authorized to pay all or a part of the value of the land for and the cost of the installation and construction of any building, facility, structure, or other improvement that is publicly owned either within or without the project area that will benefit the Isla Vista Redevelopment Project Area (“Project Area”) upon making certain findings pursuant to Health and Safety Code §33445; and

WHEREAS, the following projects, hereafter referred to as “Infrastructure Projects”, constitute Infrastructure and Physical Improvement Projects set forth in the proposed Agency 2010-2011 budget:

- Physical alternative transportation improvements including carshare facilities within the Project Area.
- Sidewalk construction within the Project Area,
- Parking lot improvements at 881 Embarcadero Del Mar,
- Street lighting, solar lighting and safety lighting within the Project Area,
- Storm drain improvements within the Project Area,
- Undergrounding of utilities within the Project Area,
- Public space tree planting and landscape improvements within the Project Area,
- Improvements consistent with American Disabilities Act (ADA),
- Public Beach Access improvements within the Project Area,
- El Colegio Road Project, Phase 2 – The widening and improvement of El Colegio Road between Storke and Los Carneros within the Project Area; and

WHEREAS, the Infrastructure Projects are a benefit to the Project Area because they are located within the Project Area, provide amenities and needed improvements to infrastructure in the Project Area, and therefore benefit the residents of the Project Area; and

WHEREAS, there is poor accessibility to alternative transportation options in the Project Area and the Project Area is in need of a number of alternative transportation improvements, which contribute to blight; and

WHEREAS, development of alternative transportation improvements would primarily benefit the Project Area by improving bicycle and pedestrian safety, making transit accessibility more

convenient for the residents of the Project Area, and encouraging redevelopment of properties in the Project area; therefore facilitating the elimination of conditions of blight in the Project Area; and

WHEREAS, the Project Area lacks sidewalks in certain area of the Project Area which hinders pedestrian movement and contributes to blight in the Project Area; and

WHEREAS, the installation of sidewalks in the Project Area would be a benefit to the Project Area by providing a continuous sidewalk system throughout the Project Area, encouraging pedestrian access, improving infrastructure in the Project Area, and facilitating the elimination of blight in the Project Area. By improving sidewalks in downtown Isla Vista, pedestrians will be encouraged to come to the Project Area and property owners will have an incentive to upgrade deteriorated buildings which currently constitute an impaired investment; and

WHEREAS, the Project Area contains an insufficient supply of parking facilities and the lack of parking in the Project Area makes it difficult for business to attract customers and do business, which contributes to blight in the Project Area; and

WHEREAS, the construction of a public parking lot would benefit the Project Area by providing a much needed service to Isla Vista residents and would encourage area residents from outside the Project Area to drive to the Project Area to utilize the commercial services; and

WHEREAS, the construction of a parking lot in the Project Area would serve to mitigate the effects of the parking deficit, therefore benefiting the project area and facilitating the elimination of conditions of blight in the Project Area; and

WHEREAS, the current lighting in the Project Area does not provide adequate light which discourage access to the Project Area and contribute to a condition of blight; and

WHEREAS, the proposed lighting improvements would expand the street lighting and safety lighting and provide lighting, eliminating conditions of physical blight in the Project Area; and

WHEREAS, improvements to street and safety lighting would benefit the Project Area by improving infrastructure and the visual appeal of Isla Vista, encouraging commercial users to shop and spend more time in downtown Isla Vista; and

WHEREAS, El Colegio currently lacks cyclist and pedestrian connectivity between the Project Area and University, which impedes pedestrian access and contributes to a condition of blight; and

WHEREAS, the widening and improvement of El Colegio from Storke Road to Los Carneros would contribute to the elimination of blight by improving cyclist and pedestrian connectivity between the Project Area and University; and

WHEREAS, the widening and improvement of El Colegio from Storke Road to Los Caneros would provide a benefit to the Project Area by improving bicycle, pedestrian, and vehicle safety and access and improving landscaping and transit stops; and

WHEREAS, there are no other available funding sources to pay for the Infrastructure Projects. The County is currently facing a significant budget deficit, leaving no general funds available to fund the Infrastructure Improvements. In addition, to the extent that there are dedicated funds for

road and transportation improvements, there are other more urgently needed public improvements and facilities that have priority for those funds. Financing the Infrastructure Projects through an assessment district, grants, debt service or other conventional method of financing public facilities is infeasible; and

WHEREAS, the Project Area Redevelopment Plan provides in Section 507 that: “The Agency is authorized to financially (and otherwise) assist any public entity in the cost of public land, buildings facilities, structures or other improvements (within or outside the Project Area) where such land, buildings, facilities structures or other improvements are of benefit to the Project Area.”; and

WHEREAS, the Project Area Redevelopment Plan provides in Section 511 that: “The Agency is authorized to install and construct, or to cause to be installed and constructed, the public improvements and public utilities (within or outside the Project Area) necessary to carry out the purposes of this Plan.”; and

WHEREAS, the Isla Vista Project Area Implementation Plan identifies the following related objectives for the five-year period of Fiscal Years 2007/2011:

- To remedy, remove, and prevent physical blight and economic obsolescence in the Project Area through implementation of the Plan.
- To enhance the livability of the residential areas throughout the Project Area and the community as a whole.
- To address inadequate street improvements.
- To promote public improvement facilities which are sensitive to the unique environmental qualities of the Project Area and improve conditions of deficient infrastructure.

NOW, THEREFORE, BE IT FOUND AND RESOLVED by the County of Santa Barbara Redevelopment Agency Board of Directors as follows:

1. The above recitals are true and correct.
2. The Infrastructure Projects will be a benefit to the Project Area.
3. There are no other reasonable means of financing the Infrastructure Projects.
4. The Infrastructure Projects will assist in the elimination of one or more blighting conditions inside the Project Area.
5. The Infrastructure Projects are consistent with the Redevelopment Plan and the Agency’s Implementation Plan, updated in April 2006 for the 2007/2011 cycle.

APPROVED AND ADOPTED by the Redevelopment Agency Board of Directors of the County of Santa Barbara, State of California, the ____th day of June, 2010, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

JANET WOLF
CHAIR, BOARD OF DIRECTORS

ATTEST
MICHAEL F. BROWN
REDEVELOPMENT AGENCY
EXECUTIVE DIRECTOR

By: _____

APPROVED AS TO FORM:

DENNIS A. MARSHALL
REDEVELOPMENT AGENCY COUNSEL

By: _____
Deputy

APPROVED AS TO FORM:

ROBERT W. GEIS, CPA
REDEVELOPMENT
AGENCY TREASURER

By: _____
Deputy

ATTACHMENT 3

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

IN THE MATTER OF MAKING FINDINGS)
REQUIRED BY HEALTH AND SAFETY)
CODE §33445 FOR THE REDEVELOPMENT)
AGENCY FUNDING OF INFRASTRUCTURE)
AND PHYSICAL IMPROVEMENT PROJECTS)
_____)

RESOLUTION NO. _____

WHEREAS, pursuant to California Community Redevelopment Law, Health and Safety Code §33445, the Redevelopment Agency of Santa Barbara County (“Agency”) is authorized to pay all or a part of the value of the land for and the cost of the installation and construction of any building, facility, structure, or other improvement that is publicly owned either within or without the project area that will benefit the Isla Vista Redevelopment Project Area (“Project Area”) upon making certain findings pursuant to Health and Safety Code §33445; and

WHEREAS, the following projects, hereafter referred to as “Infrastructure Projects”, constitute Infrastructure and Physical Improvement Projects set forth in the proposed Agency 2010-2011 budget:

- Physical alternative transportation improvements including carshare facilities within the Project Area.
- Sidewalk construction within the Project Area,
- Parking lot improvements at 881 Embarcadero Del Mar,
- Street lighting, solar lighting and safety lighting within the Project Area,
- Storm drain improvements within the Project Area,
- Undergrounding of utilities within the Project Area,
- Public space tree planting and landscape improvements within the Project Area,
- Improvements consistent with American Disabilities Act (ADA),
- Public Beach Access improvements within the Project Area,
- El Colegio Road Project, Phase 2 – The widening and improvement of El Colegio Road between Storke and Los Carneros within the Project Area; and

WHEREAS, the Infrastructure Projects are a benefit to the Project Area because they are located within the Project Area, provide amenities and needed improvements to infrastructure in the Project Area, and therefore benefit the residents of the Project Area; and

WHEREAS, there is poor accessibility to alternative transportation options in the Project Area and the Project Area is in need of a number of alternative transportation improvements, which contribute to blight; and

WHEREAS, development of alternative transportation improvements would primarily benefit the Project Area by improving bicycle and pedestrian safety, making transit accessibility more convenient for the residents of the Project Area, and encouraging redevelopment of properties in the Project area; therefore facilitating the elimination of conditions of blight in the Project Area; and

WHEREAS, the Project Area lacks sidewalks in certain area of the Project Area which hinders pedestrian movement and contributes to blight in the Project Area; and

WHEREAS, the installation of sidewalks in the Project Area would be a benefit to the Project Area by providing a continuous sidewalk system throughout the Project Area, encouraging pedestrian access, improving infrastructure in the Project Area, and facilitating the elimination of blight in the Project Area. By improving sidewalks in downtown Isla Vista, pedestrians will be encouraged to come to the Project Area and property owners will have an incentive to upgrade deteriorated buildings which currently constitute an impaired investment; and

WHEREAS, the Project Area contains an insufficient supply of parking facilities and the lack of parking in the Project Area makes it difficult for business to attract customers and do business, which contributes to blight in the Project Area; and

WHEREAS, the construction of a public parking lot would benefit the Project Area by providing a much needed service to Isla Vista residents and by encouraging area residents from outside the Project Area to drive to the Project Area to utilize the commercial services; and

WHEREAS, the construction of a parking lot in the Project Area would serve to mitigate the effects of the parking deficit, therefore benefiting the project area and facilitating the elimination of conditions of blight in the Project Area; and

WHEREAS, the current lighting in the Project Area does not provide adequate light which discourages access to the Project Area and contribute to a condition of blight; and

WHEREAS, the proposed lighting improvements would expand the street lighting and safety lighting and provide lighting, eliminating conditions of physical blight in the Project Area; and

WHEREAS, improvements to street and safety lighting would benefit the Project Area by improving infrastructure and the visual appeal of Isla Vista, encouraging commercial users to shop and spend more time in downtown Isla Vista; and

WHEREAS, El Colegio currently lacks cyclist and pedestrian connectivity between the Project Area and University, which impedes pedestrian access and contributes to a condition of blight; and

WHEREAS, the widening and improvement of El Colegio from Storke Road to Los Carneros would contribute to the elimination of blight by improving cyclist and pedestrian connectivity between the Project Area and University; and

WHEREAS, the widening and improvement of El Colegio from Storke Road to Los Caneros would provide a benefit to the Project Area by improving bicycle, pedestrian, and vehicle safety and access and improving landscaping and transit stops; and

WHEREAS, there are no other available funding sources to pay for the Infrastructure Projects. The County is currently facing a significant budget deficit, leaving no general funds available to fund the Infrastructure Improvements. In addition, to the extent that there are dedicated funds for road and transportation improvements, there are other more urgently needed public improvements and

facilities that have priority for those funds. Financing the Infrastructure Projects through an assessment district, grants, debt service or other conventional method of financing public facilities is infeasible; and

WHEREAS, the Project Area Redevelopment Plan provides in Section 507 that: “The Agency is authorized to financially (and otherwise) assist any public entity in the cost of public land, buildings facilities, structures or other improvements (within or outside the Project Area) where such land, buildings, facilities structures or other improvements are of benefit to the Project Area.”; and

WHEREAS, the Project Area Redevelopment Plan provides in Section 511 that: “The Agency is authorized to install and construct, or to cause to be installed and constructed, the public improvements and public utilities (within or outside the Project Area) necessary to carry out the purposes of this Plan.”; and

WHEREAS, the Isla Vista Project Area Implementation Plan identifies the following related objectives for the five-year period of Fiscal Years 2007/2011:

- To remedy, remove, and prevent physical blight and economic obsolescence in the Project Area through implementation of the Plan.
- To enhance the livability of the residential areas throughout the Project Area and the community as a whole.
- To address inadequate street improvements.
- To promote public improvement facilities which are sensitive to the unique environmental qualities of the Project Area and improve conditions of deficient infrastructure.

NOW, THEREFORE, BE IT FOUND AND RESOLVED by the County of Santa Barbara Board of Supervisors as follows:

6. The above recitals are true and correct.
7. The Infrastructure Projects will be a benefit to the Project Area.
8. There are no other reasonable means of financing the Infrastructure Projects.
9. The Infrastructure Projects will assist in the elimination of one or more blighting conditions inside the Project Area.
10. The Infrastructure Projects are consistent with the Redevelopment Plan and the Agency’s Implementation Plan, updated in April 2006 for the 2007/2011 cycle.

APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, the ___th day of June, 2010, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

JANET WOLF
CHAIR, BOARD OF SUPERVISORS

ATTEST
MICHAEL F. BROWN
CLERK OF THE BOARD

By: _____

APPROVED AS TO FORM:

DENNIS A. MARSHALL
COUNTY COUNSEL

By: _____
Deputy

APPROVED AS TO FORM:

ROBERT W. GEIS, CPA
AUDITOR-CONTROLLER

By: _____
Deputy

ATTACHMENT 4

FY 2010/2011 Redevelopment Agency Work Program

General Redevelopment Agency Fund	
Project	Goals for FY 2010/2011
Downtown Private Development Projects	Bring entitlement request for Icon Project to decision makers Develop other public/private partnerships for new high quality mixed use projects in downtown Isla Vista
Façade Program	Complete three additional façade improvement projects
Downtown Storm Drain Project	Complete design for downtown storm drain project Complete bid process and begin construction
El Embarcadero Sidewalk/Underground Utilities	Complete design and begin construction of the sidewalk network along El Embarcadero including undergrounding of utilities, street lighting and street trees
Solar Street Light Demonstration Project	Coordinate and install demonstration project
CarShare Program	Support planned expansion short-term car rental program for Isla Vista in Fall 2009
Isla Vista Park Redesign Projects	Improve beach access areas & assist IVRPD in developing park improvement projects
El Colegio Road Phase II Implementation	Provide staff assistance for permitting, design and bid package for Phase II Obtain entitlement permits for Phase II
Agency and Project Area Committee management	Adopt the 2010/2011 Fiscal Year Agency Budget Continue to provide staff support for PAC meetings Comply with California State law; Submit 2009/2010 Fiscal Year annual report to state
IVMP certification with Coastal Commission	Support Coastal Commission staff review of IVMP
Sidewalk Improvement Program	Continue to improve the sidewalk network in Isla Vista Establish long-term sidewalk improvement plan with Public Works
Alternative Transportation Improvement Program	Continue implementing improvements to alternative transportation in Isla Vista Complete installation of bicycle racks and new bus shelters and benches
Town Architect Services	Provide design support for development projects and public improvements
Acquire property from willing sellers	Acquire property from willing sellers to facilitate the development of affordable housing units and mixed use projects
Other affordable housing projects and programs	Participate in, and implement, other projects and programs as new opportunities arise to improve the supply and quality of affordable housing within the Project Area.
Street Lighting network improvements	Identify and map street light network to determine phasing and costs of future improvements

ATTACHMENT 5

Summary of FY 2009/2010 Achievements and Comparison to Work Program

General Redevelopment Agency Fund		
Project	Goals for FY 2009/2010	Status
Downtown Private Projects- Development Agreements	Bring entitlements for 6547 Trigo Icon Mixed use project to decision makers	Complete – Icon approved by Planning Commission
Downtown Parking Lot	Complete construction of sustainable parking lot designed using innovative design and alternative energy concepts	Complete – Nov 2009
Façade Program	Complete two additional façade improvement projects	Complete – 6530 and 6521 Pardall Rd facades complete. Design for up to 7 more facades underway.
Pardall Road Construction	Complete construction	Complete – July 2009
	Establish funding mechanism for long term project maintenance	Complete – Outdoor Dining Program
Downtown Storm Drain Project	Complete design and engineering	Complete – April 2010
	Complete bid package for construction	Complete – Construction to begin Summer 2010
El Embarcadero Sidewalk/Underground Utilities	Complete design and engineering for sidewalk, utility undergrounding, street lighting and trees	Complete – Phase I to begin construction Summer/Fall 2010
El Colegio Road Implementation	Complete Phase I construction	Complete – July 2009
	Provide staff assistance for Phase II entitlements	Complete – March 2010
	Provide staff assistance for Phase II bid package and construction	Complete - Construction scheduled for June 2010
Agency and Project Area Committee management	Adopt the 2010/2011 Fiscal Year Agency Budget	Complete
	Continue to provide staff support for PAC meetings	Complete
	Comply with California State law	Complete
	Submit 2009/2010 Fiscal Year annual report to state on time	Complete
IVMP certification with Coastal Commission	Continue to support Coastal Commission staff with review of Master Plan	On-going
RDA Plan Amendment	Bring Plan Amendment to BOS for consideration	Complete
Sidewalk Improvement Program	Continue to improve sidewalk network in Isla Vista	Complete
	Establish sidewalk improvement contract with Public Works	Complete - Program established

Alternative Transportation Improvement Program	Continue implementing improvements to alternative transportation in Isla Vista	Complete – 70 bicycle racks, 3 new transit shelters, MTD route improved
Town Architect Services	Provide design support for development projects and public improvements	On-going
Acquire property from willing sellers	Acquire property from willing sellers to facilitate the development of affordable housing units	On-going; No acquisitions during FY 09/10
Other affordable housing projects and programs	Participate in, and implement, other projects and programs as new opportunities arise to improve the supply and quality of affordable housing within the Project Area.	Complete - 870 Camino Del Sur approved by Planning Commission

ATTACHMENT 6

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

IN THE MATTER OF APPROVING AN) RESOLUTION NO. _____
AGREEMENT FOR ADMINISTRATIVE)
AND OTHER SERVICES BETWEEN THE)
COUNTY OF SANTA BARBARA AND)
THE REDEVELOPMENT AGENCY OF)
THE COUNTY OF SANTA BARBARA.)

IT IS HEREBY RESOLVED THAT:

WHEREAS, the Agency is undertaking certain activities for the administration 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 _____ day of June, 2010 by the following vote:

- AYES:
NOES:
ABSTAIN:
ABSENT:

JANET WOLF
CHAIR, BOARD OF SUPERVISORS

ATTEST:
MICHAEL F. BROWN
CLERK OF THE BOARD

By _____
Deputy

APPROVED AS TO FORM:
DENNIS MARSHALL
COUNTY COUNSEL

By _____
Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM
ROBERT GEIS
AUDITOR-CONTROLLER

By _____
Deputy

ATTACHMENT 7

RESOLUTION OF THE BOARD OF DIRECTORS OF THE COUNTY OF SANTA BARBARA REDEVELOPMENT AGENCY, STATE OF CALIFORNIA

IN THE MATTER OF APPROVING AN) RESOLUTION NO. _____
AGREEMENT FOR ADMINISTRATIVE)
AND OTHER SERVICES BETWEEN THE)
COUNTY OF SANTA BARBARA AND)
THE REDEVELOPMENT AGENCY OF)
THE COUNTY OF SANTA BARBARA.)

IT IS HEREBY RESOLVED THAT:

WHEREAS, the Agency is undertaking certain activities for the administration 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 County of Santa Barbara Redevelopment Agency Board of Directors as follows:

2. 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 Redevelopment Agency Board of Directors of the County of Santa Barbara, State of California, this _____ day of June, 2010 by the following vote:

- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

JANET WOLF
CHAIR, BOARD OF DIRECTORS

ATTEST:
MICHAEL F. BROWN
REDEVELOPMENT AGENCY
EXECUTIVE DIRECTOR

By _____
Deputy

APPROVED AS TO FORM:
DENNIS MARSHALL
REDEVELOPEMENT AGENCY COUNSEL

By _____
Deputy

APPROVED AS TO FORM
ROBERT GEIS
REDEVELOPEMENT AGENCY TREASURER

By _____
Deputy

ATTACHMENT 8

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 June ____, 2010, 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”.

Upon its effective date as set forth below, this Agreement shall supersede and replace in its entirety that certain agreement titled: “AGREEMENT FOR SERVICES BETWEEN THE COUNTY OF SANTA BARBARA AND THE REDEVELOPMENT AGENCY OF THE COUNTY OF SANTA BARBARA” executed by Agency and County on June 11, 2009.

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

WHEREAS, the County has in its employment staff with the knowledge and expertise in redevelopment and related matters; and

WHEREAS, it is in the interest of the citizens of the County to assist in the elimination of blight and redevelopment of the Isla Vista Redevelopment Project Area (“Project Area”); 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, THE COUNTY AND THE AGENCY MUTUALLY AGREE AS FOLLOWS:

I. Scope of Services

County shall provide administrative and support services to the Agency including but not limited to the following:

Administrative Oversight – the Office of the County Executive Officer shall oversee operations of the Agency.

General Staffing – the County will provide dedicated personnel to the Agency for the Agency’s day to day operations. The number and qualifications of staff will be as determined by the Executive Director of the Agency or his or her designee.

Financial Services – the County will provide the following financial administrative services to the Agency:

- i. Development and maintenance of systems of accounts and controls;
- ii. Financial reporting;
- iii. Budget preparation, administration and execution;
- iv. Contract administration;
- v. Debt administration;
- vi. Other financial services as required.

Legal Services – County Counsel shall provide legal services to the Agency.

Treasury Services – The Treasurer-Tax Collector-Public Administrator shall provide treasury services for the Agency including investment of Agency funds in the County Pool.

Risk Management – Risk Management services will be provided to the Agency by the Financial Services Division of the County’s General Services Department.

Other Support Services – The County will provide other support services, as requested by the Executive Director of the Agency or his or her designee.

Other Agency Expenses – The County will provide office space, materials, supplies, memberships, insurance, and all other miscellaneous goods and services requirements of the Agency authorized by Agency, or designated officer, incurred by County staff as authorized by the Agency Executive Director or his or her designee in connection with the performance of the services performed hereunder and for amounts actually expended for other Agency expenses hereunder.

II. Compensation

- A. The Agency will reimburse the County Executive Office for all its services and support in the amount of Forty Two Thousand Five Hundred Dollars (\$42,500) annually.
- B. Except for the services specifically set forth in Section II.A above and II C. below, Agency shall reimburse the County for all staff services provided under this Agreement based on actual staffing costs plus overhead, which overhead is to be calculated in accordance with

OMB Circular A-87. Except as specifically set forth in Section II.C below, staffing costs shall not be reimbursed through the Cost Allocation Plan.

- C. Agency shall reimburse the County for administrative expenses through the Cost Allocation Plan prepared in accordance with OMB Circular A-87 for only the following services: general accounting, purchasing, facilities, human resources, and treasury functions.
- D. The Agency shall reimburse County for amounts actually expended related to: office space, materials, supplies, memberships, insurance, out-of-pocket expenses, and all other miscellaneous administrative Agency expenses authorized by the Executive Director, or his or her designee, incurred in connection with the performance of the services performed hereunder.
- E. County policies and rules regarding purchasing and staffing shall apply to work performed under this Agreement.

III. General Provisions

A. Time of Performance

The term of this Agreement shall commence on July 1, 2010 and continue until terminated as provided for in paragraph III.F 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

Except for general accounting, purchasing, facilities, human resources, and treasury functions, all work performed by the County on behalf of the Agency will be in conformance with a scope of work approved in advance by the Agency Executive Director or his or her designee.

F. Termination

This Agreement may be terminated 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.

- G. Monies owed by the Agency under this Agreement shall constitute a debt of the Agency for purposes of the California Constitution Article XVI Section 16 and California Community Redevelopment Law, Health and Safety Code Section 33000 et seq.

Attachment E: Board Adjustments to FY 2010-11 Recommended Budget

REVENUE ADJUSTMENTS	172 Recommended
Proposition 172 Departmental Revenue Adjustment	
District Attorney	3,095,000
Public Defender	2,252,500
Fire	2,437,500
Probation	5,615,000
Sheriff	11,572,500
Parks	27,500
<i>Total</i>	25,000,000

FY 2010-11 Proposition 172 Adjusted Total

	Board Suggested
--	------------------------

GENERAL FUND RESTORATIONS AND EXPANSIONS

COP Payment	641,000
-------------	----------------

1 County Counsel - Attorney Restorations	396,763
**2 Fire - Mobile Data Computer (MDC) & Automatic Vehicle Locator (AVL)	644,000
3 Sheriff - Santa Maria Jail Operations	1,325,298
3.a Sheriff - Santa Barbara New 50-Bed Jail Operations	258,000
4 Public Health - Human Services Fund	255,100
5 Social Services - In Home Supportive Services	1,005,103
6 ADMHS - Indigent Clients	710,000
7 Housing and Community Development - Homeless Shelters	53,500
8 Ag Commissioner - Tri-County 4H	68,300
9 Clerk Recorder Assessor - Mandated Special Election	530,000
10 City of Santa Barbara	50,434
11 New Beginnings	12,000
12 Warming Centers	22,000
13 Film Commission	75,000
Total GF Restorations and Expansions	5,405,498

172 Adjustment	
123,800	
90,100	
97,500	
224,600	
462,900	
1,100	
1,000,000	

26,000,000

Board Authorized	Carbajal	Wolf	Farr	Gray	Centeno	Adopt
------------------	----------	------	------	------	---------	-------

CEO Recommended

641,000						
---------	--	--	--	--	--	--

250,000	250	250	250	No	No	YES
644,000	250 GF, 394 V	249 GF, 394 V	250 GF, 394 V	No	250 GF, 394 V	YES
1,300,000	1300000	1300000	1300000	No	No	YES
250,000	250	250	250	No	250	YES
1,005,103	Full	Full	Full	No	Full	YES
300,000	300	300 (meds)	300	No	No	YES
50,000	50	50	50	No	50	YES
	Hold	Hold	Hold	Hold	Hold	NO
530,000	No	Full	Full	Full	Full	YES
50,434	Full	Full	Full	No	Full	YES
12,000	Full	Full	Full	No	Full	YES
22,000	Full	Full	Full	No	Full	YES
50,000	50	50	50	No	50	YES
4,463,537						

SOURCES

A Property Tax	1,000,000
B Salaries and Retirement Offset Designation	131,251
C Reimbursement to Capital Designation (net COP payment \$641K)	959,000
D Salaries and Retirement Offset Designation (for 09-10 balancing)	1,009,000
E Capital Designation (keep \$500,000 balance per Budget Principles)	988,675
F ARRA Match	580,400
G Capital Fund Roads Designation	500,000
H Project Clean Water	100,000
I IT Savings (not GFC)	90,000
J BoS Contingency	227,650
**K LOAN Vehicle ISF - Fire Request	394,000
L Deferred Maintenance	1,000,000
M Litigation Designation	1,443,561
N Adjusted 172	1,000,000
O CEO - PIO (Strategic Reserve)	166,000
Total Sources	9,589,537

	Carbajal	Wolf	Farr	Gray	Centeno	Adopt
--	----------	------	------	------	---------	-------

1,000,000						
131,251						
959,000						
1,009,000						
988,675						
580,400						
500,000						
100,000						
90,000						
227,650						
394,000						
1,000,000						
1,443,561						
1,000,000						
166,000						
9,589,537						

Strategic Reserve 4,184,039

5,126,000

Freeze Executive and Manager Performance Pay Pending Review 800,000

State Budget has not been adopted and impacts have not been finalized.