

PLACER COUNTY
REDEVELOPMENT AGENCY

MEMORANDUM

TO: Honorable Members of the Redevelopment Agency Board
FROM: Richard E. Colwell, Chief Assistant CEO–Redevelopment Director *REC-ened*
James LoBue, Deputy Director
DATE: June 10, 2008
SUBJECT: Adopt a Resolution Approving an Agreement Between the Redevelopment Agency and the County Public Works Department for On-Call-Services in a Not To Exceed Amount of \$35,000 and Authorize the Chief Assistant CEO–Redevelopment Director or Designee to Execute the Agreement and all Related Documents.

ACTION REQUESTED: Adopt a resolution approving an agreement between the Redevelopment Agency (Agency) and the County Public Works Department (Public Works) for On-Call-Services in a not to exceed amount of \$35,000 and authorize the Chief Assistant CEO–Redevelopment Director or designee to execute the agreement and all related documents.

BACKGROUND: The Agency seeks your Board approval to enter into an Interagency On-Call-Services Agreement (Agreement) in the not to exceed amount of \$35,000 with Public Works for support of various real properties owned by the Agency. Types of service to be provided include water line testing, assistance with repair/replacement of parking lot amenities, site visits, and repairs when immediate action is required to address potential safety issues (see attached Agreement).

The Agency has adopted a strategy of entering into agreements with Public Works on construction and maintenance projects undertaken by the Agency. The Agreement allows for local support on issues that require immediate attention or expertise beyond Agency staff related to real property. Public Works will follow standard County procedures in administering this Agreement.

ENVIRONMENTAL STATUS: The proposed action is an administrative action and does not constitute a project and is exempt from environmental review per California Environmental Quality Act Guidelines section 15178(b)(5).

FISCAL IMPACT: There are sufficient funds budgeted in the Agency’s FY 2007-08, 2008-09, and 2009-10 budgets for this Agreement. There is no impact to the County’s General Fund.

RECOMMENDATION: Adopt a resolution approving an agreement between the Agency and Public Works for On-Call-Services in a not to exceed amount of \$35,000 and authorize the Chief Assistant CEO–Redevelopment Director or designee to execute the agreement and all related documents.

Attachment: Resolution
On-Call-Services Agreement

cc: Karin Schwab, Agency Counsel

**CONTRACT/AGREEMENT
FOR REVIEW ONLY AT
THE CLERK OF THE BOARD**

**Before the Placer County
Redevelopment Agency Board of Directors
County of Placer, State of California**

In the matter of:

Approve an agreement between the Redevelopment Agency and the County Public Works Department for On-Call-Services in a not to exceed amount of \$35,000 and authorize the Chief Assistant CEO–Redevelopment Director or designee to execute the agreement and all related documents.

Resol. No:.....

Ord. No:.....

First Reading:

The following Resolution was duly passed by the Redevelopment Agency Board

of the County of Placer at a regular meeting held _____,

by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

**Attest:
Clerk of said Board**

Chair, Agency Board

WHEREAS, the Placer County Redevelopment Agency (Agency) has adopted the North Tahoe, Auburn, and Sunset Redevelopment Project Areas (Project Areas), their associated Redevelopment and Implementation Plans (Plans); and

WHEREAS, the Agency is responsible for administering the Project Areas and Plans to effectuate redevelopment efforts within the Project Areas; and

WHEREAS, the Agency will finance the On-Call-Services Agreement (Agreement) with North Lake Tahoe, North Auburn, and Sunset Area Tax Increment Funds; and

WHEREAS, the Agency is in need of local support on issues that require immediate attention or expertise beyond Agency staff related to real property throughout the County; and

WHEREAS, pursuant to Health & Safety Code section 33128, the Agency has adopted the strategy of entering into agreements with the Placer County Public Works Department (Public Works) to construct, maintain, and support projects funded by the Agency; and

WHEREAS, the proposed action is an administrative action and does not constitute a project and is exempt from environmental review per California Environmental Quality Act Guidelines section 15178(b)(5); and

WHEREAS, sufficient funds are available to pay for this agreement using North Lake Tahoe, North Auburn, and Sunset Industrial Project Area Tax Increment funds.

NOW, THEREFORE, BE IT RESOLVED by the Agency Board that the Interagency Agreement with the Department of Public Works is approved and the Chief Assistant CEO-Redevelopment Director or his designee is authorized to execute the agreement and all related documents in a not to exceed amount of \$35,000.

BE IT FURTHER RESOLVED by the Agency Board that this resolution shall become effective immediately upon adoption.

