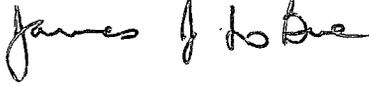


PLACER COUNTY
REDEVELOPMENT AGENCY

MEMORANDUM

TO: Honorable Members of the Redevelopment Agency Board
FROM: Thomas M. Miller, Director
James LoBue, Deputy Director 
DATE: August 9, 2011
SUBJECT: Payment of \$9,750 to Placer County Office of Emergency Services

ACTION REQUESTED

Adopt a resolution approving a payment to Placer County Office of Emergency Services in the amount of \$9,750 for reimbursement of the cost to perform a Fire and Emergency Medical Cost of Services Study for the Sunset Industrial Redevelopment Project Area.

BACKGROUND

In May 2010, the Placer County Office of Emergency Services contracted with Wildan Financial Services to provide an updated study to determine a charge for a proposed future Community Facilities District that would assist in funding fire and emergency medical services in the Sunset Industrial Area and allocate those costs among potential service users. The study also determined that one-half of the contract costs were attributable to parcels within the Sunset Industrial Redevelopment Project Area and eligible for Redevelopment Agency payment. The consultant services were completed for a fee of nineteen thousand five hundred dollars (\$19,500) resulting in an amount due of \$9,750 from the Redevelopment Agency.

FISCAL IMPACT

Adequate funds are available in the FY 2011-12 Sunset Industrial Redevelopment Project Area budget. The Agency contribution will reduce a financial obligation of the Fire District but there will be no impact on the County General Fund.

ENVIRONMENTAL STATUS

Pursuant to California Environmental Quality Act Guidelines section 15180, the proposed action to approve the construction management and prevailing wage monitoring services consultant contract is an activity taken in furtherance of the Sunset Industrial Redevelopment Project Area Plan adopted by your Board in June 1997 and the Environmental Impact Report certified for the same.

Attachments: Resolution

cc: Karin Schwab, Agency Counsel

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

In the matter of:

Approval of the payment to Placer County Office of
Emergency Services in the amount of \$9,750 for
reimbursement for the cost to perform a Fire and
Emergency Medical Cost of Services Study for the Sunset
Industrial Redevelopment Project Area

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 Redevelopment Plan for the Sunset Industrial Redevelopment Project Area was adopted by the Placer County Board of Supervisors on June 24, 1997 by Ordinance No. 4835-B;

WHEREAS, the Redevelopment Agency of the County of Placer (Agency) is vested with responsibility pursuant to the Law to implement the Redevelopment Plan in the Sunset Industrial Redevelopment Project Area;

WHEREAS, The Placer County Office of Emergency Services contracted with Wildan Financial Services to provide an updated study to determine a charge for a future Community Facilities

District that would assist in funding fire and emergency medical services in the Sunset Industrial Area;

WHEREAS, approximately fifty-percent of the Sunset Industrial Area is within the Sunset Industrial Redevelopment Project Area (Project Area);

WHEREAS, the Agency desires to pay for the portion of the study attributable to the Project Area;

WHEREAS, the Agency has sufficient available funds within the current Project Area budget to cover the additional cost of the payment; and

WHEREAS, the payment of the pro-rata share of Agency funds for the study will benefit the Project Area in the elimination of blighting influences by addressing the adequacy of fire and emergency medical services within the Project Area.

THEREFORE, BE IT RESOLVED, that the Agency Board approves the payment to the Placer County Office of Emergency Services in the amount of \$9,750;

BE IT FURTHER RESOLVED, that this resolution shall become effective immediately upon adoption.

