

497

REDEVELOPMENT AGENCY



COUNTY OF SANTA CRUZ

GOVERNMENTAL CENTER
TOM BURNS
AGENCY ADMINISTRATOR

701 OCEAN STREET, ROOM 510 SANTA CRUZ, CALIFORNIA 95060-4000
PHONE (831) 454-2280 FAX (831) 454-3420 TDD (831) 454-2123

October 8, 1998

Agenda: October 20, 1998

Board of Directors
County of Santa Cruz Redevelopment Agency
701 Ocean Street
Santa Cruz, CA 95060

Forty-First Avenue and Hook Parking Lot Improvement Project

Dear Members of the Board:

The Forty-First Avenue and Hook Parking Lot Improvement Project, which provides for road, drainage, utility, streetscape and parking lot improvements is now under construction with completion anticipated in mid-November.

As described in the letter from Public Works on this agenda, construction of the project resulted in the need for additional excavation and aggregate base in the parking lot, and additional trench paving on Forty-First Avenue. In order to provide funding for this work and additional work anticipated to complete the project it is necessary to transfer funds totaling \$10,000.00, including overhead, from the Agency's Capital Projects Bond Proceeds Reserves to this project. The funds are available for this purpose.

Redevelopment Agency staff has determined that improvements associated with the Forty-First Avenue and Hook Parking Lot Improvement Project are of benefit to the Project Area, that no other reasonable means of financing the improvements are available to the community, that the project will assist in the elimination of blight, and the project is consistent with the Redevelopment Agency's Five Year Plan.

It is therefore RECOMMENDED that your Board, as the Board of Directors for the Redevelopment Agency, take the following actions:

1. Approve Agency funds totaling \$10,000.00 for the Forty-First Avenue and Hook Parking Lot Improvement Project;
2. Approve the attached Resolution Accepting Unanticipated Revenue totaling \$1 0,000.00 from the Redevelopment Agency's Capital Projects Bonds Proceeds Reserves: and
3. Concur with and adopt the associated findings.

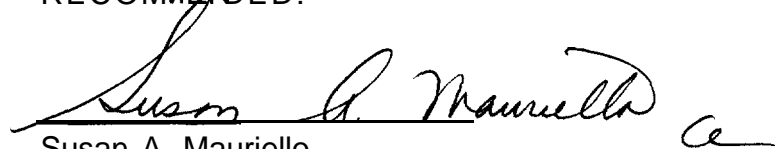
Board of Directors
October 20, 1998
Page 2

Very truly yours,



Tom Burns
Redevelopment Agency Administrator
TB: bl

RECOMMENDED:



Susan A. Mauriello
Redevelopment Agency Director

Attachment: Resolution Accepting and Appropriating Unanticipated Revenues

cc. RDA
Public Works

499

ATTACHMENT

BEFORE THE BOARD OF DIRECTORS
OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY
STATE OF CALIFORNIA

RESOLUTION NO.

On the motion of Director
duly seconded by Director
the following resolution is adopted.

RESOLUTION ACCEPTING UNANTICIPATED REVENUE

WHEREAS, the Santa Cruz County Redevelopment Agency is a recipient of funds from Capital Project Bond Proceeds Reserves for the Forty-First Avenue and Hook Parking Lot Improvement project; and

WHEREAS, the Agency is a recipient of funds in the amount of \$ 10,000.00 which are either in excess of those anticipated or are not specifically set forth in the current fiscal year budget of the Agency; and

WHEREAS, pursuant to Government Code Section 29 130(c), such funds may be made available for specific appropriation by a four-fifths vote of the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Santa Cruz County Auditor-Controller accept funds in the amount of \$ 10,000.00 as follows:

| <u>T/C</u> | <u>Index Number</u> | <u>Revenue Subobject Number</u> | <u>Account Name</u> | <u>Amount</u> |
|------------|---------------------|---------------------------------|----------------------|---------------|
| 001 | 611100 | 2500 | RDA Capital Projects | \$10,000.00 |

and that such funds be and are hereby appropriated as follows:

| <u>NI/C</u> | <u>Index Number</u> | <u>Expenditure Subobject Number</u> | <u>PRJ/UCD</u> | <u>Account Name</u> | <u>Amount</u> |
|-------------|---------------------|-------------------------------------|----------------|---------------------------------|---------------|
| 021 | 611115 | 9842 | | The Hook Parking & Beach Access | \$10,000.00 |

500

DEPARTMENT HEAD: I hereby certify that the fiscal provisions have been researched and that the Revenue(s) (have been) (will be) received within the current fiscal year.

BY [Signature]
Department Head

Date 10/8/98

COUNTY ADMINISTRATIVE OFFICER [Signature] Recommended to Board
_____ Not Recommended to Board

PASSED AND ADOPTED by the Board of Directors of the Santa Cruz County Redevelopment Agency, State of California, this _____ day of _____, 19 ____ by the following vote (requires four-fifths vote for approval):

AYES: DIRECTORS
NOES: DIRECTORS
ABSENT: DIRECTORS

Chairperson of the Board

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:
[Signature]
Agency Counsel

APPROVED AS TO ACCOUNTING DETAIL:
[Signature] 10/8/98
Auditor-Controller

Distribution:
Auditor-Controller
County Counsel
County Administrative Officer
Redevelopment