



County of Santa Cruz

0233

REDEVELOPMENT AGENCY

701 OCEAN STREET, ROOM 910, SANTA CRUZ, CA 950604000

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TOM BURNS, AGENCY ADMINISTRATOR

January 19, 2000

Agenda: February 1, 2000

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

Financing of a Portion of Brommer Street Improvements

Dear Members of the Board:

In a separate item on today's agenda, the Public Works Department is requesting approval of Change Order No. 2 for the Sidewalk Access Ramps 1999 Project now under construction. As explained in the letter from Public Works, approval of this change order offers the County the opportunity to obtain the right-of-way necessary to construct planned improvements on Brommer Street at the northwest corner of the intersection of 17th Avenue at no cost to the County, in exchange for the construction of these improvements at this time. In order for the funds necessary to award this change order to be available a parallel action is required from you, as the Board of Directors for the Redevelopment Agency.

The planned improvements are consistent with the Board adopted **planline** for Brommer Street and include curb, gutter and sidewalk, a retaining wall and fencing. This work is being financed by the Redevelopment Agency. The Redevelopment Agency's cost for the construction of these improvements, including overhead and inspection is \$43,841 .00. Adequate funds for this project have been set aside within the Agency's multi-year project funds. However, in order to award this change order during the current fiscal year and continue design work on other portions of this project it will be necessary to appropriate an additional \$35,000 in Index 611177. A Resolution authorizing that transfer is included as Attachment 1.

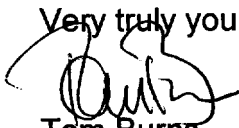
Redevelopment Agency staff has determined that the improvements planned in the Brommer Street improvements are of benefit to the Project Area, that no other reasonable means of financing the improvements are available to the community, that the project will assist in the elimination of blight, and that the project is consistent with the Redevelopment Agency's Five Year Implementation Plan.

It is therefore RECOMMENDED that your Board, as the Board of Directors for the

Redevelopment Agency, take the following actions:

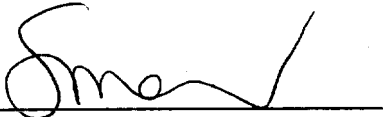
1. Approve Agency funds totaling \$43,841 .00 for the cost of the construction change order for a portion of the Brommer Street improvements;
2. Approve the attached Resolution Accepting Unanticipated Revenue totaling \$35,000; and
3. Concur with and adopt the associated findings.

Very truly yours,



Tom Burns
Redevelopment Agency Administrator
TB: bl

RECOMMENDED:



Susan A. Mauriello
Redevelopment Agency Director

Attachments

cc. RDA
Public Works
Auditor-Controller

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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 Cauital Projects Bond Proceeds Reserves for Brommer Street Improvement Project; and

WHEREAS, the Agency is a recipient of funds in the amount of \$35,000 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 29130(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 \$35,000 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	\$35,000

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

<u>T / C</u>	<u>Index Number</u>	<u>Expenditure Subobject Number</u>	<u>PRJ/UCD</u>	<u>Account Name</u>	<u>Amount</u>
021	611177	9842		Brommer Street Improvement Project	\$35,000

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] Date 1/19/00
Department Head

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 _____ 20__ 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]
Auditor-Controller

- Distribution:
- Auditor-Controller
 - County Counsel
 - County Administrative Officer
 - Redevelopment