



# County of Santa Cruz

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## REDEVELOPMENT AGENCY

701 OCEAN STREET, ROOM 510, SANTA CRUZ, CA 950604000

(831) 454-2280 FAX: (831) 454-3420 TDD: (831) 464-2123

TOM BURNS, AGENCY ADMINISTRATOR

January 7, 2002

Agenda: January 15, 2002

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

### **30<sup>th</sup>, 32<sup>nd</sup>, 33<sup>rd</sup> Avenues Drainage Project Financing**

Dear Members of the Board:

As you will recall, in February of 2001 your Board as the Board of Supervisors, approved a construction contract with Reber Construction for construction of the 30<sup>th</sup>, 32<sup>nd</sup>, 33<sup>rd</sup> Avenues Drainage Project. In a separate letter on today's agenda, the Public Works Department is asking your Board, as the Board of Supervisors, to approve two change orders and to supplement the project extra work item. In order for the funds necessary to increase the construction contract to be available, a parallel action is required from you, as the Board of Directors of the Redevelopment Agency.

The contract for this project includes the construction of sewer and drainage improvements throughout the area, curbs, gutters and sidewalks on 30<sup>th</sup> Avenue, and re-paving of all the streets in the area. Because of a number of factors, particularly delays in receiving the final permit from the Coastal Commission, the project has suffered some delays. Nonetheless, the current schedule calls for completion of the project by late January, barring further weather delays. As explained in the Public Works Department letter, the contractor has discovered that the County's estimates for paving were low as they were based upon an overlay rather than grinding and re-paving, causing the need to increase the funding for the pavement portion of the project.


In addition to that additional funding, we will encounter additional costs in complying with a number of the Coastal Commission's permit requirements. Finally, we anticipate some additional costs related to poor soil conditions recently discovered on 30<sup>th</sup> Avenue. In total, we anticipate that these would require an additional Agency allocation of \$45,000 for the project, accomplished through a transfer from project reserves. A resolution authorizing the transfer of funds is included as Attachment 1.

Redevelopment Agency staff has determined that the project is 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 the attached Resolution Accepting Unanticipated Revenue totaling \$45,000 from the Redevelopment Agency Capital Projects Bond Proceeds Reserves;
2. Approve an additional \$31,800.00 in Agency funds to supplement the project extra work item described in DPW's letter; and
3. Concur with and adopt the associated findings.

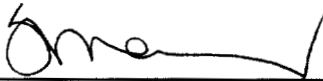
Very truly yours,



Tom Burns  
Redevelopment Agency Administrator

TB:BL

RECOMMENDED:



Susan A. Mauriello  
Redevelopment Agency Director

Attachment

cc. RDA  
DPW

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ATTACHMENT 1

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 Bond Proceeds Reserves for 30<sup>th</sup>, 32<sup>nd</sup>, 33<sup>rd</sup> Avenues Drainage Project; and

WHEREAS, the Agency is a recipient of funds in the amount of \$45,000 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 \$45,000 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	Capital Projects	\$45,000

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	611206	9842		30 <sup>th</sup> , 32 <sup>nd</sup> , 33 <sup>rd</sup> Drainage Improvement Project	\$45,000

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]  
Department Head

Date 1/7/02

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

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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] 1/8/02  
Auditor-Controller

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