



# 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) 454-2123

TOM BURNS, AGENCY ADMINISTRATOR

February 22, 2002

Agenda: March 5, 2002

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

### Financing for Redevelopment Office Remodel

Dear Members of the Board:

Elsewhere on this agenda your Board, as the Board of Supervisors, is being asked to approve a contract for remodeling the offices of the Agency staff. This is a project that has been in the planning stage for many years and will dramatically improve the office environment and recognize the significant changes that have taken place in the office structure and staff levels over the past decade.

Funds for the anticipated remodel project have been held in reserves awaiting the successful outcome of the bid process. In order to provide the funds needed to cover the contract and related office furniture reconfiguration it is necessary at this time to appropriate those funds within the current budget.

It is therefore **RECOMMENDED** that your Board, as the Board of Directors for the Redevelopment Agency, approve the two attached AUD 60As which will enable the transfer of funds to General Services for the remodel contract and the Agency's administrative budget for the internal modular furniture reconfiguration.

Very truly yours,

Tom Burns  
Redevelopment Agency Administrator

RECOMMENDED:

Susan A. Mauriello  
Redevelopment Agency Director

Attachment

cc. RDA  
General Services

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 Tax Increment Fund for Office Remodel Project; and

WHEREAS, the Agency is a recipient of funds in the amount of \$ 161,868 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 \$ 161,868 as follows:

<u>T/C</u>	<u>Index Number</u>	<u>Revenue Subobject Number</u>	<u>Account Name</u>	<u>Amount</u>
001	610110	2462	RDA Admin - C/P	\$161,868

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	610110	6610		RDA Admin - C/P	\$ 30,000
021	610110	9865		RDA Admin - C/P	\$131,868

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   
Department Head

Date 2/20/02

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COUNTY ADMINISTRATIVE OFFICER

✓ 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

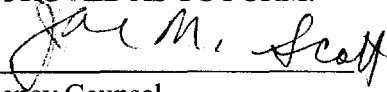
ABSENT: DIRECTORS

\_\_\_\_\_  
Chairperson of the Board

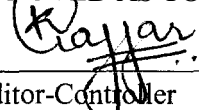
ATTEST:

\_\_\_\_\_  
Clerk of the Board

APPROVED AS TO FORM:

  
Agency Counsel

APPROVED AS TO ACCOUNTING DETAIL:

 02/21/02  
Auditor-Controller

Distribution:

Auditor-Controller  
County Counsel  
County Administrative Officer  
Redevelopment

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 Tax Increment Fund Reserves for Office Remodel Project; and

WHEREAS, the Agency is a recipient of funds in the amount of \$ 161,868 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;

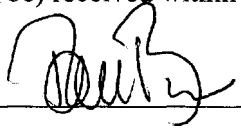
NOW, THEREFORE, BE IT RESOLVED **AND ORDERED** that the Santa **Cruz** County Auditor-Controller accept funds in the amount of \$ 161,868 as follows:

<u>T/C</u>	<u>Index Number</u>	<u>Revenue Subobject Number</u>	<u>Account Name</u>	<u>Amount</u>
001	136110	2384	LO/Soq Tax Inc C/P	\$161,868

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	136110	9865		LO/Soq Tax Inc C/P	\$161,868

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   
Department Head

Date 2/20/02

\*\*\*\*\*

COUNTY ADMINISTRATIVE OFFICER

\_\_\_\_\_ 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

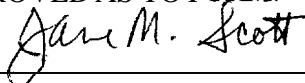
ABSENT: DIRECTORS

\_\_\_\_\_  
Chairperson of the Board

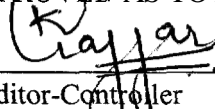
ATTEST:

\_\_\_\_\_  
Clerk of the Board

APPROVED AS TO FORM:

  
Agency Counsel

APPROVED AS TO ACCOUNTING DETAIL:

 02/21/02  
Auditor-Controller

Distribution:

Auditor-Controller  
County Counsel  
County Administrative Officer  
Redevelopment