CREATION: 022202
SOURCE : REDXX
AGENDATE: 030502
INVENUM : 50442
RESOLUTN: 652002
ORDINANC:
CONTRACT:
CONTINUE:

INDEX -Letter of Redevelopment Agency dated February 22, 2002
-Resolution Nos. 65-2002 and 66-2002

ITEM 036. AS THE BOARD OF DIRECTORS OF THE SANTA CRUZ COUNTY REDEVELOPMENT AGENCY, ADOPTED RESOLUTION NO. 65-2002 Accepting Unanticipated Revenue from Tax Increment Fund in the amount of $161,868 for Office Remodel Project; and adopted RESOLUTION NO. 66-2002 Accepting Unanticipated Revenue from Tax Increment Fund Reserves in the amount of $161,868 for Office Remodel Project, as recommended by the Redevelopment Agency Administrator

County of Santa Cruz

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

APPROVED AND FILED
BOARD OF SUPERVISOR
DATE: 3/5/02
COUNTY OF SANTA CRUZ
SUSAN A. MAURIELLO
EX-OFFICIO CLERK OF THE BOARD
BY Sharon Mitchell DEPUTY

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

C:\MyFiles\WP7docs\LETBD\remodel wpd

ATTACHMENT

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

RESOLUTION NO. 65-2002

On the motion of Director Almquist
duly seconded by Director Wormhoudt
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 Proiect ; 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:

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

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

T/C	Index Number	Expenditure Subobject Number	PRJ/UCD	Account Name	Amount
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 _____ Date 2/20/02
Department Head

****

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 5th day of March, 20 02 by the following vote (requires four-fifths vote for approval):

AYES: DIRECTORS Pirie, Wormhoudt, Campos, Almquist

NOES: DIRECTORS None

ABSENT: DIRECTORS Beautz

ELLEN PIRIE
Vice - Chairperson of the Board

ATTEST:

GAIL T. BORKOWSKI
Clerk of the Board

APPROVED AS TO FORM:
Jane M. Scott
Agency Counsel

APPROVED AS TO ACCOUNTING DETAIL:
Kaylar 02/21/02
Auditor-Controller

Distribution:
Auditor-Controller
County Counsel
County Administrative Officer
Redevelopment

STATE OF CALIFORNIA
COUNTY OF SANTA CRUZ

I, SUSAN A. MAURIELLO, County Administrative Officer and ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz, State of California do hereby certify that the foregoing is a true and correct copy of a resolution passed and adopted by and entered in the minutes of the said board. In witness whereof I have hereunto set my hand and affixed the seal of the said Board on 3/5 10 2002.

SUSAN A. MAURIELLO, County Administrative Officer

By Sharon Mitchell Deputy

AUD-60A (Rev 5/94)

ATTACHMENT

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

RESOLUTION NO. 66-2002

On the motion of Director Almquist
duly seconded by Director Wormhoudt
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 Proiect ; 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:

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

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

T/C	Index Number	Expenditure Subobject Number	PRJ/UCD	Account Name	Amount
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 _____ Date 2/20/02
Department Head

****

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 5th day of March, 2002 by the following vote (requires four-fifths vote for approval):

AYES: DIRECTORS Wormhoudt, Campos, Almquist, Pirie

NOES: DIRECTORS None

ABSENT: DIRECTORS Beautz

ELLEN PIRIE
Vice-Chairperson of the Board

ATTEST:

GAIL T. BORKOWSKI
Clerk of the Board

APPROVED AS TO FORM:
Jane M. Scott
Agency Counsel

APPROVED AS TO ACCOUNTING DETAIL:
02/21/02
Auditor-Controller

Distribution:
Auditor-Controller
County Counsel
County Administrative Officer
Redevelopment

STATE OF CALIFORNIA
COUNTY OF SANTA CRUZ

I, SUSAN A. MAURIELLO, County Administrative Officer and ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz, State of California do hereby certify that the foregoing is a true and correct copy of a resolution passed and adopted by and entered in the minutes of said board. In witness whereof I have hereunto set my hand and affixed the seal of the Board on 3/5 1992002.

SUSAN A. MAURIELLO, County Administrative Officer

By Sharon Mitchell

AUD-60A (Rev 5/94)