



**TULARE COUNTY
REDEVELOPMENT
AGENCY
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF DIRECTORS

ALLEN ISHIDA
District One
PETE VANDER POEL
District Two
PHILLIP A. COX
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: March 9, 2010 – **REVISED**

Public Hearing Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
CONTACT PERSON: Celeste Perez PHONE: 559-624-7000						

SUBJECT: Measure R Cooperative Agreement between Tulare County Association of Governments and Tulare County Redevelopment Agency

REQUEST(S):
That the Board of Directors:

1. Approve the Measure R Cooperative Agreement between the Tulare County Association of Governments, acting as the Local Transportation Authority, and Tulare County Redevelopment Agency for funding of transportation improvements.
2. Authorize the Chairman of the Board of Directors to sign the Measure R Cooperative Agreement.

SUMMARY:
On November 7, 2006, the voters of Tulare County approved Measure R allowing a half-cent sales tax increase for transportation improvements. These proposed improvements were specified in the Tulare County Transportation Authority, Use Tax Ordinance No. 2006-01. The transportation sales tax funds will be spent in accordance with the Expenditure Plan, jointly developed by Tulare County and all cities within Tulare County.

Tulare County Association of Governments (TCAG), acting as the Tulare County Local Transportation Authority is requesting the Tulare County Redevelopment Agency (TCRA) to approve and sign a Cooperative Agreement, in order for TCRA to receive reimbursement on all Measure R projects.

The Measure R Cooperative Agreement will serve as a “Master Agreement” and will set forth the conditions for project delivery, reimbursement of funds and progress reports. For local program funding, TCRA is not required to submit an annual report prior to the receipt of funding. However, an annual report is required at the end of the year, in accordance with adopted Measure R policies and procedures.

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Each project authorized by the Local Transportation Authority under the Measure R Cooperative Agreement, must have an executed program supplement. The program supplemental specifies terms and conditions for reimbursement of costs incurred for each regional project in the Expenditure Plan.

FISCAL IMPACT/FINANCING:

None for the Measure R Cooperative Agreement. The approval of the Measure R Cooperative Agreement does not approve expenditures on projects; approval allows for the reimbursement of costs incurred on Measure R transportation projects. There is no net County cost to the General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

Safety and Security – The Measure R Cooperative Agreement will be instrumental in helping to provide for the safety and security of the public by improving and maintaining adequate transportation infrastructure and providing adequate facilities for the protection of the public.

Economic Well Being – The Measure R Cooperative Agreement will assist in promotion of economic development opportunities, effective growth management and a better quality standard of living with improved transportation infrastructure connecting local businesses and residents.

ALTERNATIVES:

The Board may choose not to approve the Measure R Cooperative Agreement.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

Tulare County Association of Governments acting as the Local Transportation Authority to execute the agreement; County Counsel to review all documents; and County Auditor/Controller for accounting and funds disbursement.

ADMINISTRATIVE SIGN-OFF:

Jake Raper, Jr. AICP, Executive Director

cc: Auditor/Controller
County Counsel
County Administrative Office (2)

Attachment(s)
Measure R Cooperative Agreement

**BEFORE THE BOARD OF DIRECTORS
TULARE COUNTY REDEVELOPMENT AGENCY
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVAL OF THE)
MEASURE R COOPERATIVE AGREEMENT) RESOLUTION NO. _____
BETWEEN TULARE ASSOCIATION OF) AGREEMENT NO. _____
GOVERNMENTS AND TULARE COUNTY)
REDEVELOPMENT AGENCY)

UPON MOTION OF DIRECTOR _____, SECONDED BY DIRECTOR _____,
_____, THE FOLLOWING WAS ADOPTED BY THE BOARD OF DIRECTORS, AT
AN OFFICIAL MEETING HELD MARCH 9, 2010, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JEAN M. ROUSSEAU
SECRETARY OF THE
BOARD OF DIRECTORS

BY: _____
Deputy Clerk

* * * * *

1. Approved the Measure R Cooperative Agreement between the Tulare County Association of Governments, acting as the Local Transportation Authority, and Tulare County Redevelopment Agency for funding of transportation improvements.
2. Authorized the Chairman of the Board of Directors to sign the Measure R Cooperative Agreement.