



**RESOURCE  
MANAGEMENT AGENCY  
COUNTY OF TULARE  
AGENDA ITEM**

**BOARD OF SUPERVISORS**

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:** June 8, 2010

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 type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" 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 type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" 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:** Sequoia Valley Enterprise Zone

**REQUEST(S):**

That the Board of Supervisors:

1. Adopt the attached Resolution approving the Targeted Employment Area for the Sequoia Valley Enterprise Zone.
2. Authorize the County Administrative Officer to sign the attached Amendment #1-Joint Powers Agreement for Administration of California Enterprise Zone to:
  - A. Extend the original JPA for 15 years;
  - B. Change all references to the Private Industry Council to Workforce Investment Board;
  - C. Pay an annual share of the operation costs (\$79,200) as outlined in Exhibit B of the JPA Amendment, for the 15 year life of the Enterprise Zone; and
  - D. Assign management of the Job Creation Council and the Enterprise Zone to the EDC.
3. Authorize the County Administrative Officer to sign the future Memorandum of Understanding and other documents necessary for the implementation of the Sequoia Valley Enterprise Zone, subject to County Counsel review and approval.

**SUMMARY:**

The Economic Development Corporation (EDC) has been providing coordination of

**SUBJECT:** Sequoia Valley Enterprise Zone  
**DATE:** June 8, 2010

County. Through these coordinated efforts the EDC has applied for and received conditional designation for the Sequoia Valley Enterprise Zone. Within this Enterprise Zone there are designated Targeted Employment Areas (TEA). The identified TEA's are within specific census tracts and have specific boundaries.

In order to be eligible a census tract must have at least 51 percent of the households at or below low to moderate income levels. An employer will qualify to receive hiring tax credits when they hire residents who live within these TEA boundaries. The County is required by the State Department of Housing and Community Development to approve by resolution the boundaries of the TEA.

Additionally, in October 1998, the County entered into a Joint Powers Agreement (JPA) with the EDC and the eight cities. The EDC has prepared an amendment to the JPA titled, Amendment # 1 – Joint Powers Agreement. By signing the Amendment the County is agreeing to the following:

1. Extend the original JPA for 15 years;
2. Change all references to the Private Industry Council to Workforce Investment Board;
3. Pay an annual share of the operation costs (\$79,200) as outlined in Exhibit B of the JPA Amendment, for the 15 year life of the Enterprise Zone; and
4. Assign management of the Job Creation Council and the Enterprise Zone to the EDC.

This resolution will also authorize the County Administrative Officer to sign the future Memorandum of Understanding (MOU) and other documents necessary for the implementation of the Enterprise Zone. In the previous Resolution No. 2009-0139, authorizing the submittal of an application for Enterprise Zone designation, specific language authorizing the County Administrative Officer to sign the MOU and other documents necessary for the implementation of the Enterprise Zone was inadvertently left out. The MOU and any other necessary documents would be subject to County Counsel review and approval as to form.

**FISCAL IMPACT/FINANCING:**

The County's annual share of \$79,200 for the operation of the Enterprise Zone will be provided by the General Fund from the Miscellaneous Administration Budget.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

**Economic Well Being** – Support of the Tulare County Economic Development Corporation and the Sequoia Valley Enterprise Zone will provide job creation through the attraction, retention and expansion of eligible businesses taking advantage of the incentives available through the Enterprise Zone.

**SUBJECT:** Sequoia Valley Enterprise Zone

**DATE:** June 8, 2010

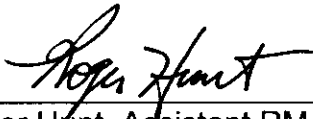
**ALTERNATIVES:**

None suggested.

**INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:**

Tulare County Economic Development Corporation to manage the Sequoia Valley Enterprise Zone; County Counsel to review and approve all documents; and the cities of Dinuba, Exeter, Farmersville, Lindsay, Porterville, Tulare, Visalia and Woodlake as co-participants in the Sequoia Valley Enterprise Zone.

**ADMINISTRATIVE SIGN-OFF:**



Roger Hunt, Assistant RMA Director  
Administration/Community Development Branch

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

**Attachment(s)**

Resolution adopting the Targeted Employment Areas

Amendment #1 – Joint Powers Agreement Administration of California  
Enterprise Zone

# BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF THE SEQUOIA ) RESOLUTION NO. \_\_\_\_\_  
VALLEY ENTERPRISE ZONE ) AGREEMENT NO. \_\_\_\_\_

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE  
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING JUNE 8, 2010, BY THE  
FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: JEAN M. ROUSSEAU  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

1. Adopted the attached Resolution approving the Targeted Employment Area for the Sequoia Valley Enterprise Zone.
2. Authorized the County Administrative Officer to sign the attached Amendment #1-Joint Powers Agreement for Administration of California Enterprise Zone to:
  - A. Extending the original JPA for 15 years;
  - B. Changing all references to the Private Industry Council to Workforce Investment Board;
  - C. Paying an annual share of the operation costs (\$79,200) as outlined in Exhibit B of the JPA Amendment, for the 15 year life of the Enterprise Zone; and
  - D. Assigning management of the Job Creation Council and the Enterprise Zone to the EDC.
3. Authorized the County Administrative Officer to sign the future Memorandum of Understanding and other documents necessary for the implementation of the Sequoia Valley Enterprise Zone, subject to County Counsel review and approval.

RESOLUTION # \_\_\_\_\_

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF TULARE ADOPTING THE  
TARGETED EMPLOYMENT AREAS FOR THE SEQUOIA VALLEY ENTERPRISE ZONE

WHEREAS, the cities of Dinuba, Exeter, Farmersville, Lindsay, Porterville, Tulare, Visalia, Woodlake, and the County of Tulare have each separately and jointly taken significant steps to coordinate their economic development efforts through the Economic Development Corporation (EDC) and to concentrate their respective resources in ways that would generate additional long-term employment in the private sector; and

WHEREAS, the cities of Dinuba, Exeter, Farmersville, Lindsay, Porterville, Tulare, Visalia, Woodlake, and the County of Tulare formed the Business Incentive Zone Council ("Council"), under a joint powers agreement, to work cooperatively in marketing and managing the Tulare County Targeted Tax Area over the past 12 years as a single labor market area without regard to jurisdictional boundaries; and

WHEREAS, the authority of the Council was expanded to include the application and implementation of the Enterprise Zone through the Economic Development Corporation, designated as the administrator of the Targeted tax Area and the Enterprise Zone; and

WHEREAS, on August 19, 2009, the Economic Development Corporation, acting on behalf of the cities of Dinuba, Exeter, Farmersville, Lindsay, Porterville, Tulare, Visalia, Woodlake, and the County of Tulare received conditional designation for the Sequoia Valley Enterprise Zone, with a 15 year zone designation period to begin upon receiving final Enterprise Zone designation from the State of California Department of Housing and Community Development; and

WHEREAS, Government Code Section 7073(a) requires any city, county, or city and county who applies for and receives designation as an enterprise zone, to also establish definitive boundaries for a targeted employment area.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Tulare , as follows:

1. The following census tracts within the territorial jurisdictions of the County of Tulare and/or the cities of Dinuba, Exeter, Farmersville, Lindsay, Porterville, Tulare, Visalia, and Woodlake, as shown on Exhibit A, attached hereto and incorporated herein, having been

determined to have at least 51 percent of its residents of low-or moderate-income levels, are hereby identified as those census tracts which are in the most need of employment targeting pursuant to Government Code Section 7072 (i): Census Tract Numbers are shown on exhibit A.

2. A Targeted Employment Area composed of the above-specified census tracts and having the boundaries as shown on Exhibit B, attached hereto and incorporated herein, is hereby approved.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Tulare, State of California, on the \_\_\_\_\_ day of \_\_\_\_\_, 2010, by the following vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: JEAN M. ROUSSEAU  
COUNTY ADMINISTRATIVE OFFICER  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_

### III. Census Data Sets for Targeted Employment Area

#### Sequoia Valley Enterprise Zone

Instructions for Section III: Enter the specified information for the census tracts to be included in the Targeted Employment Area. The percentage of households at or below low to moderate levels (Column E) for each census tract should equal at least 51 percent.

A	B	C	D	E	
Census Tract Number	Median Household Income in 1999 (State)	Number of Households (Total)	Number of Households with less than the Median Household Income	Percentage of Households at or below low to moderate levels ( (Col. D/Col. C)x100=%)	
1	47,493	1971	1065	54%	
2.01	47,493	1803	1393	77%	
2.02	47,493	526	369	70%	
3.01	47,493	1794	1044	58%	
3.02	47,493	793	646	81%	
4.01	47,493	1078	796	74%	
4.02	47,493	1772	1255	71%	
5.01	47,493	1574	1222	78%	
5.02	47,493	613	447	73%	
6	47,493	1273	1053	83%	
7.01	47,493	741	544	73%	
7.02	47,493	1315	1117	85%	
8	47,493	2022	1420	70%	
9	47,493	1560	1085	70%	
10.03	47,493	1863	1140	61%	
10.04	47,493	1707	1405	82%	
10.05	47,493	628	340	54%	
11	47,493	1936	1625	84%	
12	47,493	452	348	77%	
13.01	47,493	2224	1313	59%	
13.02	47,493	1812	1193	66%	
14	47,493	1386	848	61%	
15.01	47,493	1572	1073	68%	
15.05	47,493	1642	1135	69%	
16.01	47,493	1242	1056	85%	
16.02	47,493	1504	1113	74%	
17.01	47,493	2213	1678	76%	
17.04	47,493	862	487	56%	
18	47,493	1858	1040	56%	
19.01	47,493	1139	614	54%	
20.02	47,493	1675	930	56%	
20.03	47,493	2039	1085	53%	
20.04	47,493	1748	1020	58%	
20.07	47,493	1411	915	65%	
20.08	47,493	1011	806	80%	
20.09	47,493	1685	971	58%	

### III. Census Data Sets for Targeted Employment Area

#### Sequoia Valley Enterprise Zone

Instructions for Section III: Enter the specified information for the census tracts to be included in the Targeted Employment Area. The percentage of households at or below low to moderate levels (Column E) for each census tract should equal at least 51 percent.

A	B	C	D	E	
Census Tract Number	Median Household Income in 1999 (State)	Number of Households (Total)	Number of Households with less than the Median Household Income	Percentage of Households at or below low to moderate levels ( (Col. D/Col. C)x100=%)	
21	47,493	634	460	73%	
22.01	47,493	2319	1595	69%	
22.02	47,493	1172	1022	87%	
23.02	47,493	1359	727	53%	
23.03	47,493	2230	1349	60%	
23.04	47,493	708	534	75%	
24	47,493	1447	908	63%	
25	47,493	941	624	66%	
26.01	47,493	1078	907	84%	
26.02	47,493	1342	1013	75%	
27	47,493	2094	1321	63%	
28	47,493	685	566	83%	
29.01	47,493	1092	958	88%	
29.03	47,493	1551	887	57%	
29.04	47,493	1332	900	68%	
30.01	47,493	1105	925	84%	
30.02	47,493	845	595	70%	
31	47,493	1023	813	79%	
32	47,493	1459	1179	81%	
33	47,493	1963	1473	75%	
34	47,493	1725	1213	70%	
35	47,493	2930	1558	53%	
36.01	47,493	2127	1308	61%	
36.02	47,493	1823	1317	72%	
37	47,493	1864	1212	65%	
38.01	47,493	1093	811	74%	
38.02	47,493	1295	1142	88%	
39.01	47,493	1793	1389	77%	
39.02	47,493	1431	1134	79%	
40	47,493	0	0	100%	
41.01	47,493	1995	1734	87%	
41.02	47,493	464	353	76%	
42	47,493	1282	1011	79%	
43	47,493	1571	1333	85%	
44	47,493	1531	1375	90%	
45	47,493	1641	1249	76%	



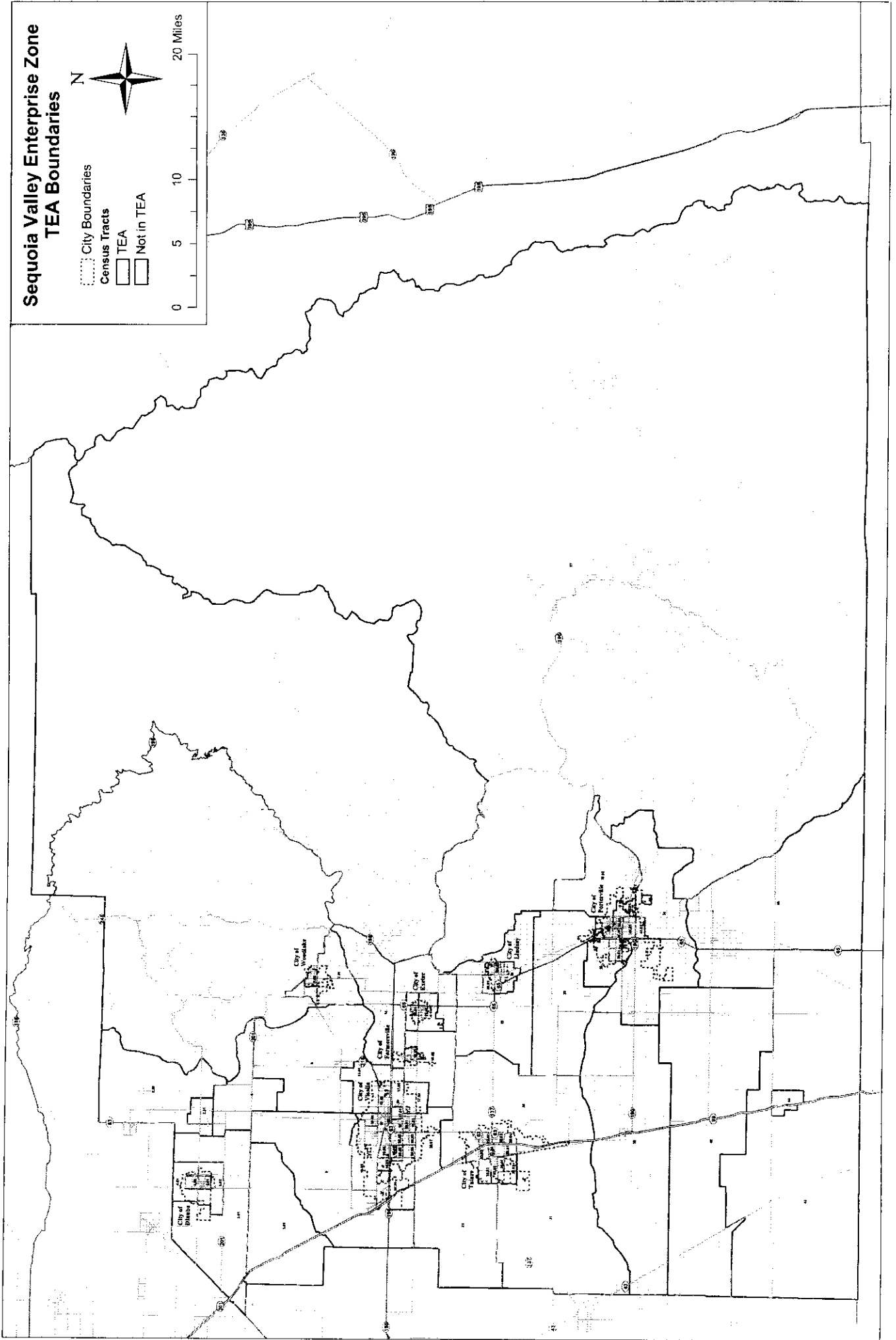
Census Tracts Not Eligible To be Included In The Sequoia Valley					
A	B	C	D	E	
Census Tract Number	Median Household Income in 1999 (State)	Number of Households (Total)	Number of Households with less than the Median Household Income	Percentage of Households at or below low to moderate levels ( (Col. D/Col. C)x100=%)	
10.06	47,493	2199	1056	0.48	no
17.03	47,493	2044	904	0.44	no
19.02	47,493	1400	576	0.41	no
20.06	47,493	1325	350	0.26	no

# Sequoia Valley Enterprise Zone TEA Boundaries

- City Boundaries
- Census Tracts
- TEA
- Not in TEA



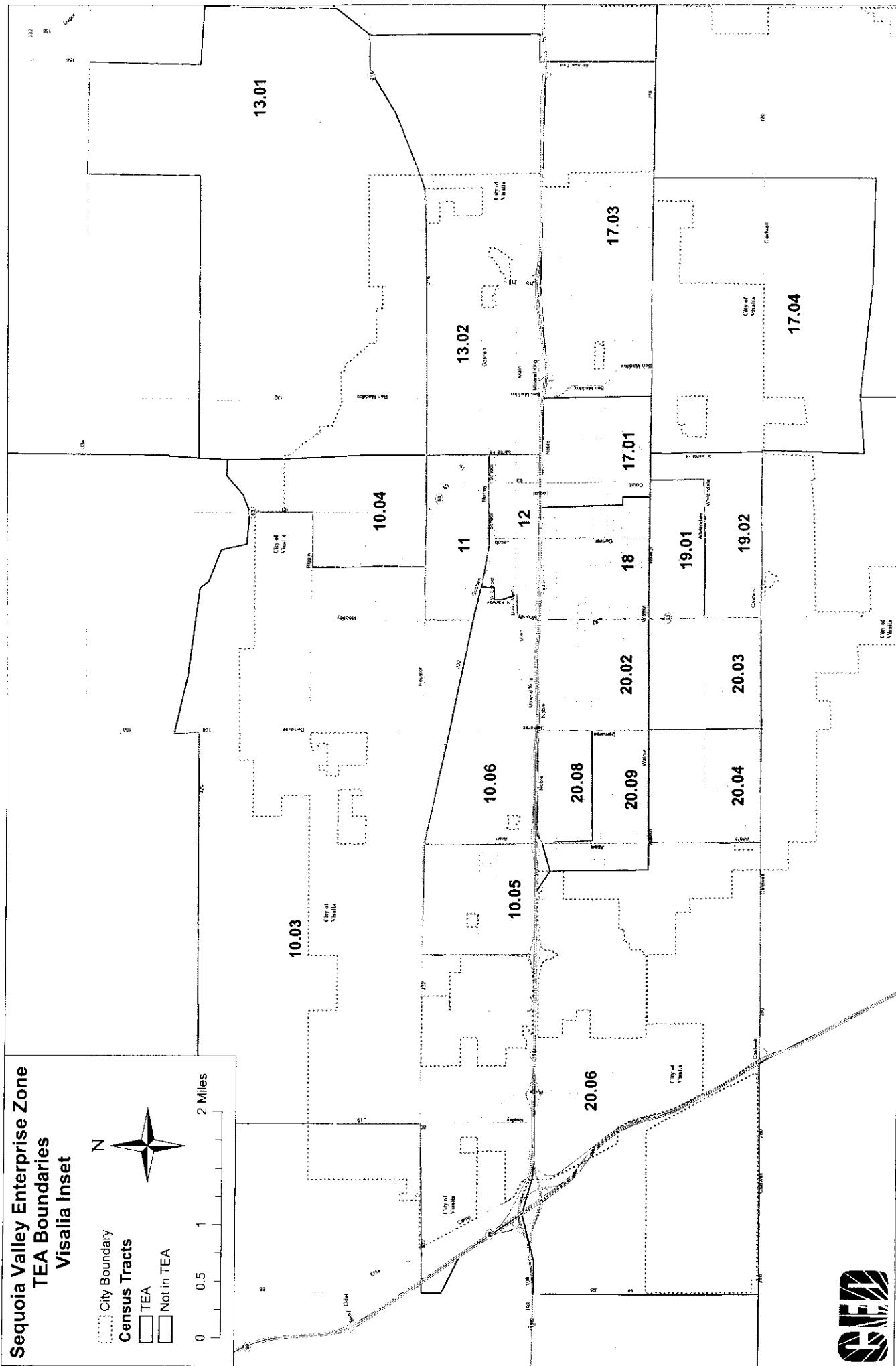
0 5 10 20 Miles



City Boundary  
Census Tracts  
TEA  
Not in TEA



0 0.5 1 2 Miles



Amendment # 1 - Joint Powers Agreement  
Administration of California Enterprise Zone

WHEREAS, a Joint Powers Agreement was made and entered into on October 5, 1998 by and between THIS JOINT POWERS AGREEMENT FOR THE PURPOSE OF ADMINISTRATION OF A TARGETED TAX AREA, made and entered into this day of 2010, by and between the City of Dinuba, a municipal corporation, hereinafter referred to as "Dinuba", the City of Exeter, hereinafter referred to as "Exeter", the City of Farmersville, a municipal corporation, hereinafter referred to as "Farmersville", the City of Lindsay, hereinafter referred to as "Lindsay", the City of Porterville, a municipal corporation, hereinafter referred to as "Porterville", the City of Tulare, a municipal corporation, hereinafter referred to as "Tulare", the City of Visalia, a municipal corporation, hereinafter referred to as "Visalia", the City of Woodlake, a municipal corporation, hereinafter referred to as "Woodlake", and the County of Tulare, a political subdivision of the State of California, hereinafter referred to as the "County". County, Dinuba, Exeter, Farmersville, Lindsay, Porterville, Tulare, Visalia and Woodlake, are hereinafter collectively referred to as the "parties".

WHEREAS, the parties have administered the Targeted Tax Area consistent with the provisions of the agreement and respective state regulations; and

WHEREAS, the parties wish to have certain planned commercial and/or industrial areas designated as part of the California Enterprise Zone program; and

WHEREAS, a joint application of the parties for a designation for a California Enterprise Zone program is being prepared; and

WHEREAS, the parties wish to maintain the current administration of the Targeted Tax Area for the California Enterprise Zone should such a zone be designated for the period of such designation.

NOW, THEREFORE, in consideration of their mutual promises as hereinafter set forth, the parties agree to the following amendment of the Joint Powers Agreement dated October 5, 1998 as follows:

- I      Provided that an Enterprise Zone is designated, the term of the Agreement shall be extended an additional 15 years from the date the Enterprise Zone designation is final by the State of California.
2.      All references to the Private Industry Council shall be Workforce Investment Board, the successor organization to the Private Industry Council.
3.      The costs incurred to operate the Enterprise Zone will be paid by the parties as outlined in Exhibit B.
4.      The management of the Council and the Enterprise Zone shall be assigned to the Economic Development Corporation, which is the administrator of the current Targeted Tax Area.

**Exhibit B**  
**Costs to Administer the Enterprise Zone**

The current cost sharing for the EDC and BIZ will be combined to form the allocation for the new Enterprise Zone designation.

	Current allocation to EDC	Current allocation to BIZ	Allocation for Enterprise Zone
County	69,200	10,000	79,200
Dinuba	10,500	6,762	17,262
Exeter	5,000	3,653	8,653
Farmersville	5,000	3,498	8,498
Lindsay	5,000	4,100	9,100
Porterville	38,500	15,798	54,298
Tulare	35,500	17,528	53,028
Visalia	134,000	36,000	170,000
Woodlake	5,000	2,682	7,682
	307,700	100,021	407,721

Amendment #1- Joint Powers Agreement  
Administration for a California Enterprise Zone

CITY OF DINUBA

Mayor  
City Clerk, City of Dinuba

CITY OF EXETER

Attest:

City Clerk, City of Exeter

CITY OF FARMERSVILLE

By:

CITY OF LINDSAY

By:

Mayor

Attest:

City Clerk, City of Lindsay

CITY OF PORTERVILLE

Attest:

CITY OF TULARE

By:\_\_\_

Attest:

City Clerk, City of Tulare

CITY OF VISALIA

By:

Mayor

Attest:

City Clerk, City of Visalia

CITY OF WOODLAKE

By :

Attest:

City Clerk, City of Woodlake

COUNTY OF TULARE

By:

Chairman, Board of Supervisors

Attest:

Deputy Clerk, Board of Supervisors