



**Contra
Costa
County**

To: Board of Supervisors
From: David Twa, County Administrator
Date: June 16, 2015

Subject: RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO PUBLIC FINANCING AUTHORITY JOINT EXERCISE OF POWERS AGREEMENT

RECOMMENDATION(S):

ADOPT Resolution No. 2015/215 approving and authorizing the Board Chair to execute a First Amendment to Joint Exercise of Powers Agreement between the County of Contra Costa and the former Contra Costa County Redevelopment Agency relating to the Contra Costa County Public Financing Authority amending the parties to the Agreement by removing the former Redevelopment Agency and adding the Contra Costa County Flood Control and Water Conservation District and executing an Amended and Restated Joint Exercise of Powers Agreement between the parties.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Contra Costa County Redevelopment Agency was created pursuant to the Community Redevelopment Law as a public body corporate and politic of the State of California. The Agency was authorized pursuant to Article 1 (commencing with Section 6500) of Chapter 5 of Division 7 of Title 1 of the Government Code of the State of California to enter into a joint exercise of powers agreement with one or more other public agencies pursuant to

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/16/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Karen Mitchoff, District IV
Supervisor

ABSENT: Federal D. Glover, District V
Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: June 16, 2015

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Timothy Ewell,
925-335-1036

cc:

which such contracting parties may jointly exercise any power common to them.

BACKGROUND: (CONT'D)

On April 7, 1992 the County of Contra Costa Public Financing Authority was created by the County and the Redevelopment Agency

On February 1, 2012, the Redevelopment Agency was dissolved and the Successor Agency to the Contra Costa County Redevelopment Agency was subsequently established with the objective of winding down the affairs of the former redevelopment agency. For this reason, the County and the Successor Agency intend to amend the Agreement to replace the Successor Agency as a party to the Agreement with the Contra Costa County Flood Control and Water Conservation District.

CONSEQUENCE OF NEGATIVE ACTION:

The former Contra Costa County Redevelopment Agency (the "Agency") would remain a party to the Joint Exercise of Powers Agreement. The Agency was dissolved effective February 1, 2012 following legislation discontinuing Redevelopment Agency operations statewide. Negative action would result in a dissolved agency continuing to be a party to the Agreement with the County.

CHILDREN'S IMPACT STATEMENT:

No impact.

ATTACHMENTS

Resolution No. 2015/215

First Amendment to Joint Exercise of Powers Agreement

Exhibit A: Amended and Restated Joint Exercise of Powers Agreement