

MOTION BY SUPERVISOR DON KNABE

April 20, 2010

The Whittier Area Recreation and Family Center project involves the new construction of a recreation and family service center located at northern corner of Telegraph Road and Valley View Avenue, Whittier. Upon completion, this project will provide improved facilities that will serve the local community. The Community Development Commission (Commission) is overseeing the development of this project.

On November 12, 2009, the Fourth District approved the transfer of \$750,000 to the Commission to pay for initial predevelopment costs including items such as consultants, feasibility analysis, project assessment, planning, and other project-related costs. This funding consists of \$750,000 from the Strategic Planning Funds. The Fourth District instructed the Executive Office of the Board of Supervisors to take any and all actions necessary to transfer the funds to the Commission.

I, THEREFORE, MOVE THAT THE BOARD, ACTING AS THE COMMISSIONERS OF THE COMMUNITY DEVELOPMENT COMMISSION:

(M O R E)

MOTION

RIDLEY-THOMAS _____

YAROSLAVSKY _____

KNABE _____

ANTONOVICH _____

MOLINA _____

1. Authorize the Executive Director to accept and incorporate up to \$750,000 from the Strategic Planning Funds into the Commission's Fiscal Year 2009-2010 approved budget, for the purposes described above; and
2. Authorize the Executive Director to execute the above referenced funding agreement and/or other related documents with the County for the purposes described above, and any amendments to extend, renew, or otherwise amend the agreement, without increasing authorized funding levels, to be effective following approval as to form by County Counsel and execution by all parties.

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RV:mw