



Jurupa Area Recreation and Park District

4810 Pedley Road ♦ Riverside, CA 92509 ♦ (951) 361-2090 ♦ Fax (951) 361-2095

www.jarpd.org

SPECIAL MEETING

AGENDA

Board of Directors

Jurupa Area Recreation and Park District

Monday, October 11, 2010

6:00 p.m.

Veterans Memorial Park Community Center

4393 Riverview Drive

Riverside, CA 92509

PLEDGE OF FLAG

ROLL CALL

1.0 PUBLIC COMMENTS

(Note: Items from the Public not listed on the Posted Agenda)

2.0 BOARD ACTION ITEMS

- 2.1 RESOLUTION NO. 2010-25 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JURUPA AREA RECREATION AND PARK DISTRICT REDETERMINING AND AMENDING THE AMOUNT OF PROPERTY TAX REVENUE TO BE RELINQUISHED ANNUALLY BY THE JURUPA COMMUNITY SERVICES DISTRICT TO THE JURUPA AREA RECREATION AND PARK DISTRICT**

3.0 BOARD COMMENTS

THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:

Thursday, October 14, 2010 – 7:30 p.m.

Jurupa Community Center

4810 Pedley Road

Riverside, CA 92509

ADJOURNMENT

In compliance with the American with Disabilities Act, if you need assistance to participate in this meeting, please contact the Jurupa Area Recreation and Park District Offices, (951) 361-2090. Notification 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting. (28 CFR 3.102-35.104 ADA Title II)

Board of Directors

Stephen Anderson ♦ Brad Hancock ♦ Robert M. Hernandez ♦ Richard Lynch ♦ Larry Riddle

General Manager
Dan Rodriguez

SPECIAL BOARD MEETING OF 10/11/2010

REQUEST FOR BOARD ACTION

SUBJECT: RESOLUTION NO. 2010-25 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JURUPA AREA RECREATION AND PARK DISTRICT REDETERMINING AND AMENDING THE AMOUNT OF PROPERTY TAX REVENUE TO BE RELINQUISHED ANNUALLY BY THE JURUPA COMMUNITY SERVICES DISTRICT TO THE JURUPA AREA RECREATION AND PARK DISTRICT

RECOMMENDED MOTION:

I move that the Board of Directors adopts Resolution No. 2010-25 a Resolution of the Board of Directors of the Jurupa Area Recreation and Park District redetermining and amending the amount of Property Tax Revenue to be relinquished annually by the Jurupa Community Services District to the Jurupa Area Recreation and Park District.

COMMITTEE RECOMMENDATION:

None.

DISCUSSION:

This agenda item is a result of negotiations with the Jurupa Community Services District (JCSD), leading up to a Settlement Agreement. The proposed resolution is also being presented to the Riverside County and JCSD for ratification. In essence, this resolution can be considered a tri-party agreement.

Historical documents have shown that in 1984, Resolution No. 84-075 and Resolution No. 490 adopted by the County Board of Supervisors and the Jurupa Community Services District respectfully, approved an annual transfer of Property Tax Dollars from JCSD to JARPD in the amount of \$125,000. The proposed Resolution No. 2010-25, if adopted, will provide for an initial increase to the property Tax from JCSD totaling in the amount of \$256,031.

Legal Counsel, Robert Owen will be present to answer any questions that the Board may have regarding this subject.

ALTERNATIVES:

1. The Board may recommend language changes to the proposed resolution.
2. The Board may deny adoption of Resolution No.2010-25.

FISCAL IMPACT:

Adoption of Resolution No. 2010-25 will result in a positively enhanced cash flow to the Park District as described within the resolution.

ATTACHMENTS:

Resolution No. 2010-25

Prepared by:



DAN RODRIGUEZ
General Manager

DR:dr