



BOARD OF SUPERVISORS  
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

**Department Name:** County Executive Office  
**Department No.:** 012  
**For Agenda Of:** June 26, 2012  
**Placement:** Administrative  
**Estimated Tme:** N/A  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**TO:** Board of Supervisors; and  
Board of Supervisors acting as the Successor Agency to the former County of Santa Barbara Redevelopment Agency

**FROM:** Department Chandra L. Wallar, County Executive Officer  
Director(s)  
Contact Info: Renée Bahl, Assistant County Executive Officer (x3407)  
Errin Briggs, RDA Successor Agency Program Manager (x2047)

**SUBJECT:** Agreement for Services Between the County and the Successor Agency to the former Redevelopment Agency

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**County Counsel Concurrence**

As to form: Yes

**Auditor-Controller Concurrence**

As to form: N/A

**Recommended Actions:**

That the Santa Barbara County Board of Supervisors:

- A. Authorize and direct the Chair to sign an Agreement for Administrative and Other Services between the County of Santa Barbara and the Successor Agency to the former County of Santa Barbara Redevelopment Agency (Attachment 1).

That the Santa Barbara County Board of Supervisors, acting as the Successor Agency to the former County of Santa Barbara Redevelopment Agency:

- B. Authorize and direct the Chair to sign an Agreement for Administrative and Other Services between the County of Santa Barbara and the Successor Agency to the former County of Santa Barbara Redevelopment Agency (Attachment 1).

**Summary Text:**

The former County of Santa Barbara Redevelopment Agency (Agency) was dissolved pursuant to ABX1 26 on February 1, 2012. The County, through its actions on August 9, 2011 and January 10, 2012, chose to become the Successor Agency to the former County of Santa Barbara Redevelopment Agency (Successor Agency) under California Health and Safety Code Section 34173(d)(1). Prior to the Agency's dissolution, the County and the Redevelopment Agency operated under an "Agreement for

Services” whereby County staff provided administrative and other staffing services to the Agency. The Agreement for Services was renewed annually as part of the former Redevelopment Agency’s budget and was last approved by the County Board of Supervisors and Redevelopment Agency Board of Directors on June 17, 2011.

The attached agreement for services between the County of Santa Barbara and the Successor Agency to the former County of Santa Barbara Redevelopment Agency (Attachment 1) is intended to replace that agreement and establish a new agreement whereby the County may provide administrative and other services to the Successor Agency.

A request by the Successor Agency to enter into this Agreement for Services was approved by the Oversight Board of the Successor Agency to the former County of Santa Barbara Redevelopment Agency at a public meeting on May 3, 2012 pursuant to Health & Safety Code Section 34180(h).

**Fiscal Analysis:**

The County would be reimbursed for staff time and other services provided to the Successor Agency from funds in the Successor Agency administrative budget which receives monies from the Redevelopment Property Tax Trust Fund (RPTTF). The administrative budget for the Successor Agency for Fiscal Year 12/13 was approved on May 3, 2012 by the Successor Agency Oversight Board and is funded by tax revenues allocated to the former Redevelopment Agency through the RPTTF up to a maximum of \$250,000. The approved administrative budget will have no additional impact on the County if Successor Agency administrative costs are limited to \$250,000. Administrative costs in excess of \$250,000 would need to be funded from alternative sources.

**Special Instructions:** Please forward a copy of the minute order to Errin Briggs, Planning and Development.

**Attachments:**

- 1) Agreement for Services Between the County and Successor Agency

**Authored by:**

Errin Briggs, RDA Successor Agency Program Manager

**cc:**

Michael Ghizzoni, County Counsel  
Mark Paul, Public Works