

COUNTY OF SAN BERNARDINO
AND
CITY OF REDLANDS

COUNTY RESOLUTION NO. 87-399

CITY RESOLUTION NO. 4309

A JOINT RESOLUTION AUTHORIZING A REQUEST TO THE UNITED STATES DEPARTMENT
OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR METROPOLITAN CITY/URBAN COUNTY
JOINT RECIPIENT STATUS

WHEREAS, any Urban County and any Metropolitan City located, in whole or in part, within that County can request HUD to approve inclusion of the Metropolitan City as a part of the Urban County for purposes of planning and implementing a joint Community Development and Housing Assistance Program; and

WHEREAS, HUD will consider approving such a joint request only if submitted at the time the County is seeking its three-year qualification as an Urban County; and

WHEREAS, an approved joint request must remain effective for the period for which the County qualifies as an Urban County;

NOW, THEREFORE, BE IT RESOLVED THAT:

- I. The County of San Bernardino, an Urban County, and the City of Redlands, a Metropolitan City, join in a request to HUD for inclusion of this Metropolitan City as part of this Urban County for the purposes of planning and implementing a joint Community Development and Housing Assistance Program.
- II. This Joint Request will remain effective for Fiscal Years 1988-89, 1989-90, and 1990-91.
- III. This Joint Request shall accompany a duly executed cooperation agreement in a submission by the County of its Urban County qualification documentation to HUD.

PASSED AND ADOPTED this 2nd day of November, 1987, by the following vote:

AYES: SUPERVISORS: Mikels, Riordan, Walker, Hammock, Joyner
NOES: SUPERVISORS: None
ABSENT: SUPERVISORS: None

COUNTY OF SAN BERNARDINO RESOLUTION NO. 87-399

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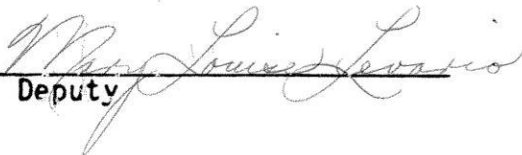
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STATE OF CALIFORNIA)
) ss
COUNTY OF SAN BERNARDINO)

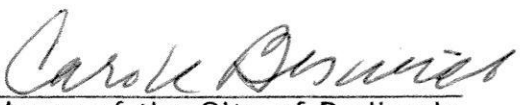
I, MARTHA M. SCUDDER, Clerk of the Board of Supervisors of the County
of San Bernardino, State of California, hereby certify the foregoing to
be a full, true and correct copy of the record of the action taken by
said Board of Supervisors, by vote of the members present, as the same
appears in the Official Minutes of said Board at its meeting of NOV 02 1987.

MARTHA M. SCUDDER
Clerk of the Board

By: 
Deputy

COUNTY OF SAN BERNARDINO RESOLUTION NO. 87-399
CITY OF REDLANDS RESOLUTION NO. 4309
A JOINT RESOLUTION AUTHORIZING A REQUEST TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR METROPOLITAN CITY / URBAN COUNTY JOINT RECIPIENT STATUS
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APPROVED AND ADOPTED this 20th day of October, 1987.


Mayor of the City of Redlands

ATTEST:


City Clerk

I, Lorrie Poyzer, City Clerk of the City of Redlands, hereby certify that the foregoing Resolution was adopted by the City Council at a regular meeting thereof held on the 20th day of October, 1987, by the following vote:

AYES: Councilmembers, DeMirjyn, Johnson, Wormser;
Mayor Beswick
NOES: None
ABSENT: Councilmember Larsen


City Clerk

COOPERATION AGREEMENT FOR
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
FOR FISCAL YEARS 1988-89, 1989-90, 1990-91

COUNTY OF SAN BERNARDINO, of the State of California, hereinafter called COUNTY, and the CITY OF REDLANDS, a CITY within said COUNTY, hereinafter called CITY, mutually agree as follows:

1. GENERAL

The Housing and Community Development Act of 1974, as amended (Public Law 93-383, hereinafter called ACT) provides that Block Grant funds may be used for essential community development and housing assistance activities.

COUNTY and CITY mutually desire to qualify COUNTY as an "Urban County" under the ACT; therefore, COUNTY and CITY hereby agree to cooperate to undertake, or assist in undertaking community renewal and lower income housing assistance activities, specifically urban renewal and publicly assisted housing.

This Agreement gives COUNTY authority to carry out activities which will be funded from annual Community Development Block Grants (hereinafter called CDBG) from Fiscal Years 1988, 1989, and 1990 appropriations and from any program income generated from the expenditures of such funds.

2. TERMS

The term of this Agreement shall be for not less than the period commencing on the effective date specified below and extending through the third program year covered by COUNTY'S Three Year 1988-91 participation in the CDBG program, unless an earlier date of termination is fixed by the Department of Housing and Urban Development (hereinafter called HUD) pursuant to the ACT. This Agreement may not be terminated by the parties herein covenanted for any circumstance or reason during the three year term of this Agreement.

3. PREPARATION OF APPLICATION

COUNTY, by and through its Department of Economic Community Development, subject to approval of COUNTY'S Board of Supervisors, shall be responsible for preparing and submitting to HUD all necessary applications for the basic grant under the ACT. This duty shall include the preparation of Community Development Plans and Programs and a Housing Assistance Plan (HAP) which satisfy the application requirements of the ACT and its Regulations.

4. COMPLIANCE WITH FINAL PROGRAMS AND PLANS

Both COUNTY and CITY shall comply in all respects with final Community Development Plans and Programs and the Housing Assistance Plan which are developed through mutual cooperation pursuant to the application requirements of the ACT and its Regulations and approved by HUD.

5. COMPLIANCE WITH ACT AND REGULATIONS

Both COUNTY and CITY will comply with all applicable requirements of the ACT and its Regulations in utilizing basic grant funds under the ACT, and shall take all actions necessary to assure compliance with the County's certification required by Section 104(b) of Title I of the Housing and Community Development Act of 1974, as amended. Both COUNTY and CITY will comply with the provisions of the National Environmental Policy Act of 1969, Title VI of the Civil Rights Act of 1964, Title VIII of the Civil Rights Act of 1968, Executive Order 11988, Section 109 of Title I of the Housing and Community Development Act of 1974, and other applicable laws.

6. DISPOSITION OF FUNDS

Consistent with Federal Regulations and Section 4 and 5 of this Agreement, it is the intent and understood by the parties to this Agreement that, to the extent possible, funds will be allocated by COUNTY to CITY according to its proportional demographics and utilized to fund activities and/or projects prioritized by CITY to alleviate its identified needs. COUNTY, by its Board of Supervisors, shall be responsible for determining the final disposition and distribution of all funds received by COUNTY under the ACT, and for selecting the projects for which such funds shall be used. COUNTY is also responsible for filing the Annual Final Statements.

7. DISPOSITION OF PROGRAM INCOME

CITY shall inform COUNTY regarding any income generated by the expenditure of CDBG funds received by CITY. All said income shall promptly be paid to COUNTY or retained by CITY subject to authorization by COUNTY for CITY use of said income for eligible activities in accordance with all CDBG requirements as may then apply. COUNTY shall be responsible for monitoring and reporting to HUD on the use of any such program income thereby requiring appropriate recordkeeping and reporting by CITY as may be needed for this purpose. In the event of CDBG close-out or change in status of CITY under the CDBG program, any program income that is on hand or received subsequent to the close-out or change in status shall be paid to COUNTY. Any income generated from the disposition or transfer of real property prior to any such close out or change of status or termination of this Agreement shall be treated the same as program income. Any income generated from the disposition or transfer of real property subsequent to any such close-out or change of status or termination shall promptly be paid to COUNTY.

8. DISPOSITION OF REAL PROPERTY

The provisions of this section set forth the standards which shall apply to real property acquired or improved in whole or in part using CDBG funds that are within the control of CITY. Prior to any modification or change in the use of said real property from the use or ownership planned at the time of its acquisition or improvement, CITY shall notify COUNTY and obtain authorization for said modification or change. CITY shall cause COUNTY to be reimbursed in an amount equal to the current fair market value (less any portion thereof attributable to expenditures of non-CDBG funds) of property acquired or improved with CDBG funds that is sold or transferred for a use which does not qualify under CDBG regulations.

9. EFFECTIVE DATE

This Agreement shall be effective for all purposes when this Agreement and like agreements have been executed by COUNTY and CITY and properly submitted to HUD, the grantor, by the designated deadline.

10. OTHER AGREEMENTS

COUNTY and CITY shall enter into such further agreement or agreements as may be necessary to carry out the purposes of this agreement and of the ACT. This Agreement revises and supersedes any prior Cooperation Agreement between COUNTY and CITY.

COUNTY OF SAN BERNARDINO

By: John Joyner
Chairman, Board of Supervisors
JOHN JOYNER
NOV 02 1987

APPROVED AS TO FORM. THE TERMS AND PROVISIONS OF THIS AGREEMENT ARE FULLY AUTHORIZED UNDER STATE AND LOCAL LAW AND THIS AGREEMENT PROVIDES FULL LEGAL AUTHORITY FOR COUNTY TO UNDERTAKE OR ASSIST IN UNDERTAKING ESSENTIAL COMMUNITY DEVELOPMENT AND HOUSING ASSISTANCE ACTIVITIES, SPECIFICALLY URBAN RENEWAL AND PUBLICLY ASSISTED HOUSING.

Alan K. Marks, COUNTY COUNSEL

By: Paul M. St. John
Deputy County Counsel

Dated: Sept. 30, 1987

RECOMMENDED AS TO CONTENT

By: Harry M. Marks
County Administrator/Officer

Dated: NOV 02 1987

PLN1/CO-OP AG
7/18/84/bj
9/25/87/bjj

CITY OF REDLANDS

By: Carole Desrosiers
Title: Mayor

Attest: Barbara Bygier
City Clerk

APPROVED AS TO FORM

By: Daniel J. McIntyre
City Attorney

Dated: 21 October 1987

RECOMMENDED AS TO CONTENT

By: John E. Holmes
City Manager

Dated: 10-21-87

SIGNED AND CERTIFIED THAT A COPY OF THIS DOCUMENT HAS BEEN DELIVERED TO THE CHAIRMAN OF THE BOARD.

MARTHA M. SCUDDER
Clerk of the Board of Supervisors
of the County of San Bernardino

By: Mary Louise Lezano
Deputy

**MINUTES OF THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY, CALIFORNIA**

ECD-Gen'l;
Inc. Cities-as listed;
Agreements-as listed

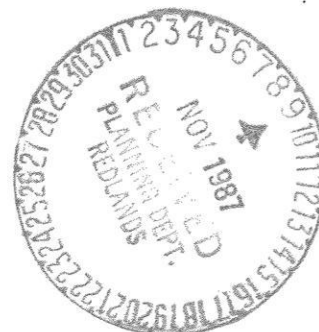
NOVEMBER 2, 1987

FROM: **THOMAS R. LAURIN**, Director
Department of Economic and Community Development

SUBJECT: **COOPERATION AGREEMENTS AND JOINT RESOLUTIONS FOR METROPOLITAN CITY/URBAN COUNTY JOINT RECIPIENT STATUS FOR JOINT PARTICIPATION IN THE CDBG PROGRAM FOR PROGRAM YEARS 1988 THROUGH 1991**

RECOMMENDATION: (1) Approve the 1988-91 Cooperation Agreements between the County and the Cities of:

	<u>AGREEMENT NO.</u>
ADELANTO	87-962
BARSTOW	87-963
BIG BEAR LAKE	87-964
COLTON	87-965
GRAND TERRACE	87-966
LOMA LINDA	87-967
MONTCLAIR	87-968
REDLANDS	87-969
RIALTO	87-970
VICTORVILLE	87-971



(2) Adopt Joint Resolution No. 87-399, with the City of Redlands and Joint Resolution No. 87-400, with the City of Rialto, both of which authorize a request to the Department of Housing and Urban Development (HUD) for Metropolitan City/Urban County Joint Recipient Status.

BACKGROUND INFORMATION: At this time, the Economic and Community Development Department is assembling the documents required by HUD to qualify San Bernardino County for the next three years of Urban County Entitlement Status under the Community Development Block Grant (CDBG) program. San Bernardino County has participated in the CDBG program as an entitled Urban County since 1975. Under this program the County qualifies as an Urban County and CDBG grantee based upon its demographics. Each incorporated city with a total population less than 50,000 may include their demographics with the County's for a three-year cooperative relationship in the program or opt to seek CDBG funds under the State Small Cities Program. The cities of Redlands and Rialto now have populations in excess of 50,000. This allows them to seek their own entitlement funding from HUD, however, they have chosen to continue in the County's CDBG program, under Joint Recipient status, by combining their entitlements with that of the County. The joint resolutions provide

cc: ECD-Dave Larsen w/agreement
City w/agreement & Res.
c/o ECD
U.S. Dept. of Housing and
Urban Development (HUD)
c/o ECD
Auditor w/agreement
CAO-Hansen
EPWA
File w/agreement

Action of the Board of Supervisors

AGREEMENTS NOS. 87-962 THROUGH 87-971

APPROVED BOARD OF SUPERVISORS
COUNTY OF SAN BERNARDINO

MOTION	<u>Aye</u>	<u>Second</u>	<u>Aye</u>	<u>Aye</u>	<u>Motion</u>
	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>

MARTHA M. SCUDDER, CLERK OF THE BOARD

BY Mary Louise Levasseur

DATED: NOV 02 1987

ITEM 12a

**COOPERATION AGREEMENTS AND JOINT RESOLUTIONS FOR METROPOLITAN CITY/URBAN
COUNTY JOINT RECIPIENT STATUS FOR JOINT PARTICIPATION IN THE CDBG PROGRAM
FOR PROGRAM YEARS 1988 THROUGH 1991**

November 2, 1987

a means of requesting HUD's approval. The cities listed above have chosen by their execution of Cooperation Agreements, to cooperate with the County during the next three years of the CDBG program.

For each city listed above, there are Cooperation Agreements signed by their respective city officials. They establish terms and provisions for cooperation between the County and the Cities for purposes of meeting HUD qualification requirements for participation in the 1988 through 1991 Three-Year Community Development Block Grant Program. The agreements stipulate the County's authority to carry out Community Development Block Grant activities and the County's responsibility for determining the final disposition and distribution of all CDBG funds and program income. The County and Cities would agree to enter into further agreements as necessary.

The City of Needles has chosen to enter the State Small Cities Program. The cities of Chino, Fontana and Upland have chosen to establish their own CDBG entitlement programs rather than continue with the County under Joint Recipient status. The cities of Ontario, Rancho Cucamonga and San Bernardino will continue their own Entitlement City CDBG programs.

REASONS FOR RECOMMENDATION: These Cooperation Agreements establish the legal basis on which the County will qualify for its next three years of CDBG entitlements. Execution of Cooperation Agreements is a mandatory step in the Urban County Certification Process. Under these agreements, the County retains its current level of authority and responsibility for administering the CDBG Program, both within and outside of the Cooperating Cities.

The scheduled deadline for submission of all documentation to HUD regarding the County's Urban County status, including Cooperation Agreements, is November 9, 1987.

REVIEW BY OTHER DEPARTMENTS: Board of Supervisors; County Administrative Officer; and County Counsel (Paul St.John).

FINANCIAL DATA: Approval and execution of these agreements is required for the County to receive an estimated twenty million dollars of Community Development Block Grant funds over the next three years. This will not affect the County General Fund.

PRESENTER: Thomas R. Laurin

1988-91 COOPERATION AGREEMENT CITY CONTACTS

ADELANTO

Ms. Pat Chamberlaine, City Manager
City of Adelanto
11740 Bartlett Avenue
Adelanto, California 92301
(619) 246-8606

BIG BEAR LAKE

Mr. Robert Van Nort, City Manager
City of Big Bear Lake
P.O. Box 2800
467 Knickerbocker
Big Bear Lake, California 92315
(714) 866-5831
(Janice Propata, Interim
Planning Director) (714) 866-8864

BARSTOW

Mr. Thomas M. Bell
Director of Community Development
City of Barstow
220 East Mountain View
Barstow, CA 92311
(619) 256-3531

COLTON

Mr. Jaime R. Aguilera
Director of Planning, Building and
Community Development
City of Colton
650 North La Cadena Drive
Colton, CA 92324
(714) 370-5082

GRAND TERRACE

Mr. Randy Anstine, Director
Community Services Department
City of Grand Terrace
22795 Barton Road
Grand Terrace, CA 92324
(714) 824-6621

LOMA LINDA

Mr. Robert R. Mitchell, City Manager
City of Loma Linda
11128 Anderson Street
P.O. Box 965
Loma Linda, CA 92354-2883
(C. Glenn Wilson, Comm. Svcs. Director)
(714) 796-2531

MONTCLAIR

Mr. Robert Clark, Director
Community Development
City of Montclair
5111 Benito Street
P.O. Box 2308
Montclair, California 91763
(714) 626-8571

REDLANDS

Mr. Jeffrey Shaw,
Community Development Director
City of Redlands
P.O. Box 280
Redlands, California 92373
(Darrell Cozen, Assistant Community
Development Administrator)
(714) 798-7555
(Dan Rodriguez, Comm. Svcs. Director)
(714) 798-7528

RIALTO

Mr. Mike Story, Associate Planner
City of Rialto
150 South Palm Avenue
Rialto, California 92376
(714) 820-2535

VICTORVILLE

Mr. Scott Duncan, Assistant City Manager
City of Victorville
14343 Civic Drive
Victorville, California 92392
(619) 245-3411



COUNTY OF SAN BERNARDINO
CONTRACT TRANSMITTAL

FOR COUNTY USE ONLY

County Department ECONOMIC AND COMMUNITY DEVELOPMENT				Contract Number 87-969	
County Department Contract Representative Thomas R. Laurin				Contractor's License Number:	
Budget Unit No. 020		Sub-Object No. 2230		Fund No. 155	Job No. n/a
Project Name: 1988-1991 City-County Cooperation Agreements				If contract has more than one payment or receipt, complete the following: Payments Estimate: n/a Approximate Amount Each: n/a	

Contractor: Cooperation Cities CITY OF REDLANDS

Birth Date N/A Federal ID No. or Social Security No. N/A

Contractor's Representative: SEE ATTACHED LIST

Address: SAME Phone: SAME

Nature of Contract: *(Briefly describe the general terms of the contract.)*

The County of San Bernardino is in the process of qualifying for three years (Fiscal years 1988-89, 1989-90, and 1990-91) of Community Development Block Grant (CDBG) Entitlement funding as an Urban County. The attached Cooperation Agreements are required by the U.S. Department of Housing and Urban Development (HUD) in order to establish the participants in the County's CDBG program and their corresponding population statistics to be used by HUD to calculate the County's Grant amount over each of the next three years. The Cooperation Agreements for each City utilize the same language which has been prescribed by HUD.

(Attach this transmittal to all contracts not prepared on the "Standard Contract" form.)

Approved as to Legal Form

► Paul M. St. John
County Counsel

Date Oct. 19, 1987

Reviewed as to Affirmative Action

► _____

Date _____

Reviewed for Processing

► _____
Agency Administrator/CAO

Date _____