RESOLUTION NUMBER 5250

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, CALIFORNIA AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR A FEDERAL ECONOMIC DEVELOPMENT ADMINISTRATION GRANT FOR THE PERRIS DOWNTOWN SKILLS TRAINING AND JOB PLACEMENT CENTER, AND TAKING ACTIONS RELATED THERETO

WHEREAS, the United States Economic Development Administration (EDA) provides construction grants to fund certain public projects related to economic development and job creation; and

WHEREAS, the City of Perris (City) and the Perris Community Economic Development Corporation (CEDC) desire to apply for an EDA grant to assist in funding the *Perris Downtown Skills Training and Job Placement Center* that will be leased by the City to the CEDC to facilitate the operation of the center (the Project); and

WHEREAS, the Project is to be built and owned by the City on parcels owned by the City and located at 19 D St. and 163 E. San Jacinto Ave., in Perris, California, further described in "Exhibit A" attached hereto and by this reference incorporated herein; and

WHEREAS, the total Project cost is estimated to be approximately \$6,101,850, with EDA grant funding of approximately fifty percent (50%) of the Project cost, the City providing the difference between total project costs and EDA grant funding. This amount does not include land value contributed by the City of Perris.

WHEREAS, in order to receive the EDA grant funding and carry out the Project, the City and the CEDC are will need to:

(a) submit an application for the EDA grant funding with the City as Lead applicant and the CEDC as co-applicant,

(b) enter into an Memorandum of Understanding (MOU) for the Project with the CEDC,

(c) enter into a 55 year Master Lease Agreement for the Project with the CEDC for financial consideration of \$1 per year, and

(d) enter into an Operator Agreement with CEDC.

WHEREAS, it is in the best interest of the City to promote skills training and job placement with the Project.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PERRIS, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS <u>Section 1.</u> The foregoing recitals are hereby found to be true and correct and incorporated herein by this reference.

<u>Section 2.</u> The City Council of the City of Perris (City Council) hereby authorizes the City as Lead applicant to submit an application to the EDA for EDA grant funding for the Project.

<u>Section 3.</u> The City Council hereby authorizes the expenditure of up to fifty percent (50%) as the City's financial contribution to the Project cost.

<u>Section 4.</u> The City Council hereby approves the MOU for the Project between the City and the CEDC, a copy of said MOU being attached hereto as "Exhibit B" and by this reference made a part hereof.

<u>Section 5.</u> The City Council hereby approves the Master Lease Agreement for the Project between the City and the CEDC for a term of 55 years and for consideration of \$1 per annum, a copy of said Master Lease Agreement being attached hereto as "Exhibit C" and by this reference made a part hereof.

<u>Section 6</u>. The City Council hereby approves the Operator Agreement for the Project between the City and the CEDC for the Operation of the Skills Center, a copy of said Operator Agreement being attached hereto as "Exhibit D" and by this reference made a part hereof.

<u>Section 7</u>. The City Council hereby authorizes City's City Manager to execute documents and take such actions necessary to carry out the grant application, MOU, and Master Lease and Operator Agreement(s) described herein.

ADOPTED, SIGNED and APPROVED this 27th day of March, 2018.

MICHAEL M. VARGAS MAYOR OF THE CITY OF PERRIS

ATTEST:

NANCY SALAZAR CITY CLERK STATE OF CALIFORNIA)COUNTY OF RIVERSIDE) §CITY OF PERRIS)

I, NANCY SALAZAR, City Clerk of the City of Perris, California, do hereby certify that Resolution Number 5250 was adopted by the City Council of the City of Perris at a regular meeting held on the 27th day of March, 2018, and that the same was adopted by the following vote:

AYES: CORONA, RABB, ROGERS, BURKE, VARGAS NOES: NONE ABSENT: NONE ABSTAIN: NONE

> NANCY SALAZAR CITY CLERK

EXHIBIT "A"

LEGAL DESCRIPTION OF PARCELS

Recorded Book/Page: Subdivision Name: Lot/Parcel: Tract Number: Block: 313-091-003 0 17 12 MB 5/270 MAP OF TOWN OF PERRIS

Recorded Book/Page: Subdivision Name: Lot/Parcel: Tract Number: Block: 313-091-004 0 999 9999 MB 999/999 MAP OF TOWN OF PERRIS

EXHIBIT "B"

MEMORANDUM OF UNDERSTANDING

EXHIBIT "C"

MASTER LEASE AGREEMENT

EXHIBIT "D"

OPERATOR AGREEMENT