THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS **ACTION AGENDA SUMMARY**

DEPT: Chief Executive Office	BOARD AGENDA #_ B-4
Urgent ☐ Routine ☐ ∩VAV	AGENDA DATE March 2, 2010
CEO Concurs with Recommendation YES NO (Information Attached)	4/5 Vote Required YES ☐ NO ■
SUBJECT:	
Approval to Adopt a Resolution Initiating a Sixth Expansion of Approximately 101.65 acres in the Unincorporated Area and Application Request to the State of California	
STAFF RECOMMENDATIONS:	
 Approval to Adopt a Resolution initiating a Sixth Expansion approximately 101.65 acres in Unincorporated Stanislaus 	·
 Authorize Staff to Prepare and Submit a Zone Expansion Housing and Community Development Agency (HCD). 	Application Request to the State of California
FISCAL IMPACT:	
The Stanislaus County Enterprise Zone (Zone 40) is the resuresources provided by public and private sectors. The cities Stanislaus worked directly with private business partners and pre-application and application documents and analysis. The impact report (State requirement), which was funded jointly be economic development bank grant for \$41,000 dollars match contribution. There is no fiscal impact associated with this necessary.	of Ceres, Modesto, Turlock and the County of d the Workforce Alliance to develop all is original effort included an environmental by public and private sectors and included an ned by a \$30,000 private/business sector
BOARD ACTION AS FOLLOWS:	No. 2010-103
On motion of SupervisorDeMartini, Second and approved by the following vote, Ayes: Supervisors:O'Brien, Chiesa, Monteith, DeMartini, and Noes: Supervisors:None Excused or Absent: Supervisors:None Abstaining: Supervisor:None 1) Approved as recommended 2) Denied 3) Approved as amended 4) Other: MOTION:	Chairman Grover

CHRISTINE FERRARO TALLMAN, Clerk

ATTEST:

File No.

Page 2

DISCUSSION:

On December 6, 2005 the Board of Supervisors adopted and certified the program Environmental Impact Report (EIR) for the Stanislaus County/Highway 99 Corridor Enterprise Zone (Zone 40). In January 2006 Stanislaus County received its first Enterprise Zone designation with an official effective date retroactive to November 16, 2005. The initial approval included the communities of Ceres, Turlock, Modesto, and parts of unincorporated Stanislaus County. The Zone 40 core footprint totals 67,508.98 acres.

In accordance with State Enterprise Zone law, up to 15% of total (original) zone designation can be sought for zone expansion purposes. In the Zone 40 (Stanislaus) instance this equates to approximately 10,126.35 acres of potential expansion.

To prepare for future expansion processes the original Zone 40 workgroup (comprised of the initial applicant jurisdictions and the County) prepared an expansion criteria primer, which was approved by the Board of Supervisors on February 7, 2006.

EXPANSION HISTORY IN STANISLAUS COUNTY

The Zone 40 work group has aggressively marketed the enterprise zone incentives since program inception. Five (5) successful expansions have been awarded since initial Zone approval. (See attached allocation history)

Phase I: In January 2007 the State of California approved significant components of a phase I Zone expansion (3,090 acres) retroactively to July 1, 2006. Several phase I expansion areas were not approved at initial application due to a non-contiguous alignment with the base zone. This issue was later resolved with assistance from new legislation (AB1550) approved in November 2006, which provided significant latitude regarding non-contiguous applications in instances where local strategic planning efforts identified significant need. Those areas in the proposed Modesto expansion were revisited by the State and approved with an effective date of October 1, 2006.

Phase II: On March 20, 2007 the community of Hughson submitted an expansion request for a total of 215 total acres. This expansion was approved by the State with an effective date of May 1, 2007.

Phase III: On May 15, 2007 Stanislaus County made application on behalf of Bronco Winery (unincorporated county) for 120 total expansion acres. The Bronco Winery application was approved by the State with an effective date of July 1, 2007.

Page 3

Phase IV: On February 12, 2008 the communities of Turlock and Patterson submitted an expansion request for a total of 809 acres. This application was approved by HCD with an effective date of June 12, 2008.

Phase V: The Cities of Hughson, Newman, Patterson and Waterford were the applicant beneficiaries of Zone expansion Phase V. Following the expansion criteria developed by the Zone 40 workgroup and approved by the Board of Supervisors – the expansion applications were received and reviewed by the Zone 40 workgroup and approved for formal HCD application by the Board of Supervisors in September 2008. The application was approved by HCD weth an effective date of January 16, 2009.

CURRENT EXPANSION REQUEST: Phase Six Application

County of Stanislaus – Unincorporated Area:

Expansion Acreage: 101.65 acres

Duarte Nursery

The current Phase VI request is located in the unincorporated area of Stanislaus County near the community of Hughson. The business applicant is Duarte Nursery (Duarte Trees and Vines a.k.a. California Winelands, LLC). Duarte Nursery is a family owned and operated nursery located near the center of Stanislaus County. Since its inception, Duarte Nursery has become the nation's largest perennial fruit crop nursery. The facility employs on average 170+ year round employees which grows to an average of 350 employees during peak seasons. Duarte Nursery sales are over \$30 million annually and expanding.

On February 8, 2010 the Duarte Nursery expansion application was reviewed by the Zone 40 working group (consisting of all nine city jurisdictions and Stanislaus County). It was the workgroup's unanimous determination that all phase six expansion requests meet the specified criteria which includes:

Business interest

 Business interest should include a discussion of the number of businesses interested, number of potential new jobs created, expansion and retention issues, and overall private sector commitment to the zone philosophy

Community support/commitment

Community support and commitment should include a discussion of public sector (community/jurisdictional) administrative support, including local human resources and logistics, local promotional commitment and acceptance of the resolution requirements set forth by the State (Housing and Community Development) HCD.

Page 4

- Land Eligibility Status of Development
 - Land eligibility should include detailed discussion regarding the development ready/capacity of zone expansion requests. This should (at minimum) discuss general plan and zoning designations, infrastructure status, extent of existing development (synergy), and speak directly to the "business readiness" of the location.

The phase six expansion includes agriculturally zoned properties which have the requisite County approved Commercial Use Permits (CUP). Commercial Use Permits create commercial/industrial zoning for Enterprise Zone purposes thus allowing zone expansion to occur in this instance. The zone expansion acreage is contiguous as a portion of the expansion acreage is directly adjacent to a pre-established and zone authorized right-of-way. All required infrastructure is in place to meet the needs of the business.

Expansion of the Zone 40 onto the Duarte Nursery location as requested will create a synergy of capital reinvestment within the company in continuous improvement and innovative product development that will ultimately ensure the viability and growth of the business in future years and help to keep Duarte Nursery at the forefront of its sector and the national economy. In turn, the growth enabled by the Enterprise Zone tax incentives will ultimately lead to the expansion of the job-generating hub at Duarte Nursery.

Business Interest

Duarte Nursery has provided letters of support from their business which is located in the proposed area and has identified existing business enterprise that they hope to expand related to their current operation.

Community Support

Through all prior expansion and subsequent activity, the County has demonstrated their commitment and support of the Zone 40 program. The County and all city partners (Zone 40 consortia) are fully committed to assist in marketing, community presentations and Zone 40 team activities. The County Chief Executive Office is the local program administrator for this proposed expansion.

Land Eligibility/Status of Development

The proposed acreage is zoned Agricultural and is in the unincorporated area of Stanislaus County. The properties are fully served by all utilities and include all necessary infrastructures.

Page 5

ENTERPRISE ZONE REMAINDER: The Big Picture

This sixth phase expansion of approximately 101.65 acres is 6.6% of the total expansion remainder (1,517.85). With approval of this expansion request, there will be a zone balance of 1,416.20 to be considered for future expansions.

The original zone application clearly defined our intention to include all interested jurisdictions in Stanislaus County. Through a very inclusive, successful zone expansion protocol that regional intent was realized with expansion number five. The Cities of Waterford and Newman joined the seven previously activated incorporated jurisdictions utilizing this powerful job creation and job retention incentive program.

The Enterprise Zone program can be a very powerful relocation or business expansion tool in the future. With several large development project areas on the horizon the greatest and best regional uses should continue to be a primary focus. The remaining 1,416.20 acres will require careful consideration into the future.

POLICY ISSUES:

The Board of Supervisors should consider the Enterprise Zone expansion request for unincorporated Stanislaus County and Duarte Nursery and determine whether this effort is consistent with stated board objectives of Strong Local Economy and developing Strong and Effective Partnerships.

STAFFING IMPACTS:

The Stanislaus Economic Development and Workforce Alliance has been identified as the Enterprise Zone Administrator however, there will be on-going County staff time required to assist the preparation and review of expansion recommendations and reports. The Chief Executive Office – Economic Development Unit, Planning and Community Development, and Public Works departments (GIS technical support) provide on-going assistance with this effort including the preparation of formal expansion applications to the State of California – Housing and Community Development Agency.

Attachments:

- 1. Expansion Allocation History
- 2. Site Map Expansion Location
- 3. E.Zone Application Summary: Duarte Trees and Vines aka California Winelands, LLC, Duarte Nursery

CONTACT PERSON:

Keith Boggs, Deputy Executive Officer. Telephone: (209) 652-1514

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS STATE OF CALIFORNIA

Date: March 2, 2010		No.	2010-103
On motion of Supervisor $\underline{\hspace{1cm}}$ and approved by the following	DeMartini vote	Seconded by Supervisor	Monteith
Ayes: Supervisors:		a, Monteith, DeMartini, ar	nd Chairman Grover
Noes: Supervisors:	None		
Excused or Absent: Superviso	rs: None		
Abstaining: Supervisor:	None		
THE FOLLOWING RESOL	IITION WAS ADOPTED	٦٠	Item # B-4

THE FOLLOWING RESOLUTION WAS ADOPTED:

Approval to Adopt a Resolution Initiating a Sixth Expansion of the Stanislaus County Enterprise Zone 40 by Approximately 101.65 Acres and Authorization to Submit a Zone Expansion Application Request to the State of California

WHEREAS, Stanislaus County has historically had high unemployment rates and significant job to housing imbalances; and

WHEREAS, Stanislaus County, the communities of Ceres, Modesto, Turlock, and the private business sector have successfully partnered to develop, apply and be awarded with one of the most recent State Enterprise Zone designations - Zone 40 in Stanislaus County which was established on November 16, 2005; and

WHEREAS, the current Stanislaus County Enterprise Zone consists of approximately 67,500 total acres; and

WHEREAS, existing law allows an enterprise zone to expand its geographic boundaries by up to a maximum of 15% of the original zone boundaries; and

WHEREAS, the Stanislaus Enterprise Zone has the current expansion capacity of approximately 10,100 acres; and

WHEREAS, the Stanislaus County Board of Supervisors (on February 7, 2006) approved an expansion criteria protocol which includes all initial zone participants - designated as the zone 40 workgroup; and

WHEREAS, there have been five successful Zone expansions to date; and

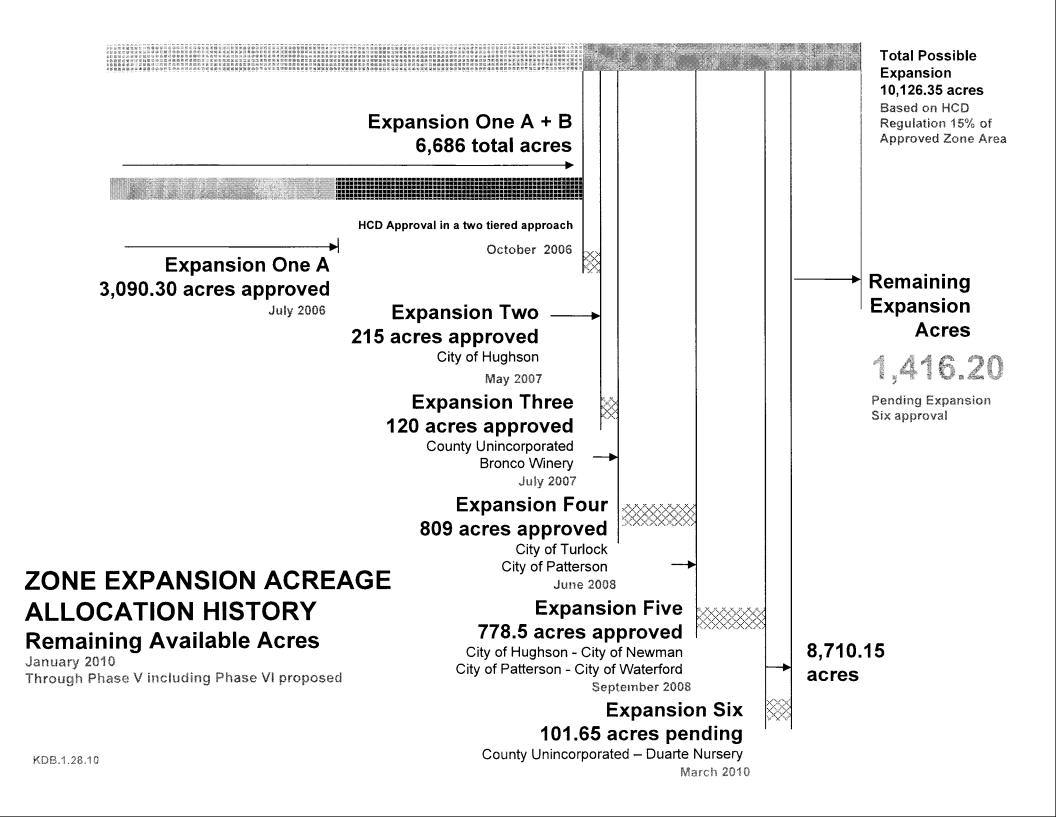
WHEREAS, the Stanislaus Enterprise Zone expansions approved to date have totaled 8,582.15 acres leaving an expansion zone remainder of 1,517.85 acres as balance for future expansion activities.

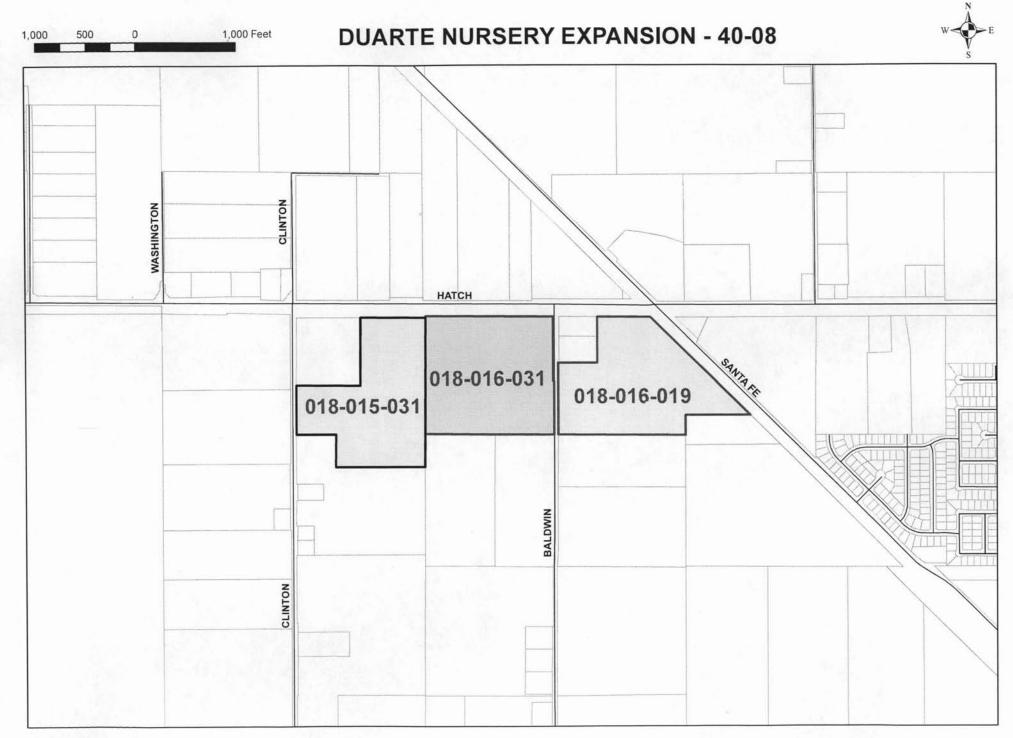
ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

Stanislaus County Board of Supervisors, State of California

File No.

NOW, THEREFORE BE IT RESOLVED that the Stanislaus County Board of Supervisors does hereby unanimously proclaim that the Phase Six Enterprise Zone expansion application for approximately 101.65 total acres is of significant importance to the continued vitality and development of our local economies. The Board further authorizes County staff to prepare and submit a formal expansion application to the State of California – Housing and Community Development Agency per authorized procedural guidelines.







December 7, 2009

2009 DEC 10 P 12: 39

Stanislaus County Board of Supervisors
Attn: Keith Boggs
Deputy Executive Officer - Economic Development
1010 10th Street Place Suite 6800
Modesto, CA 95354

Dear Stanislaus Co. Board of Supervisors,

Duarte Nursery, Inc. is requesting an Enterprise Zone expansion to include the majority of its operations at Baldwin Road in Hughson, California. We very strongly support this expansion.

As you are well aware, agriculture is the major economic driver for our local communities. Duarte Nursery is an excellent example of why this is so. Duarte Nursery produces trees and grapevines for growers throughout the West coast. The company employs 350 people including 33 salaried positions and eight field representatives. We have an annual payroll of 8 million dollars.

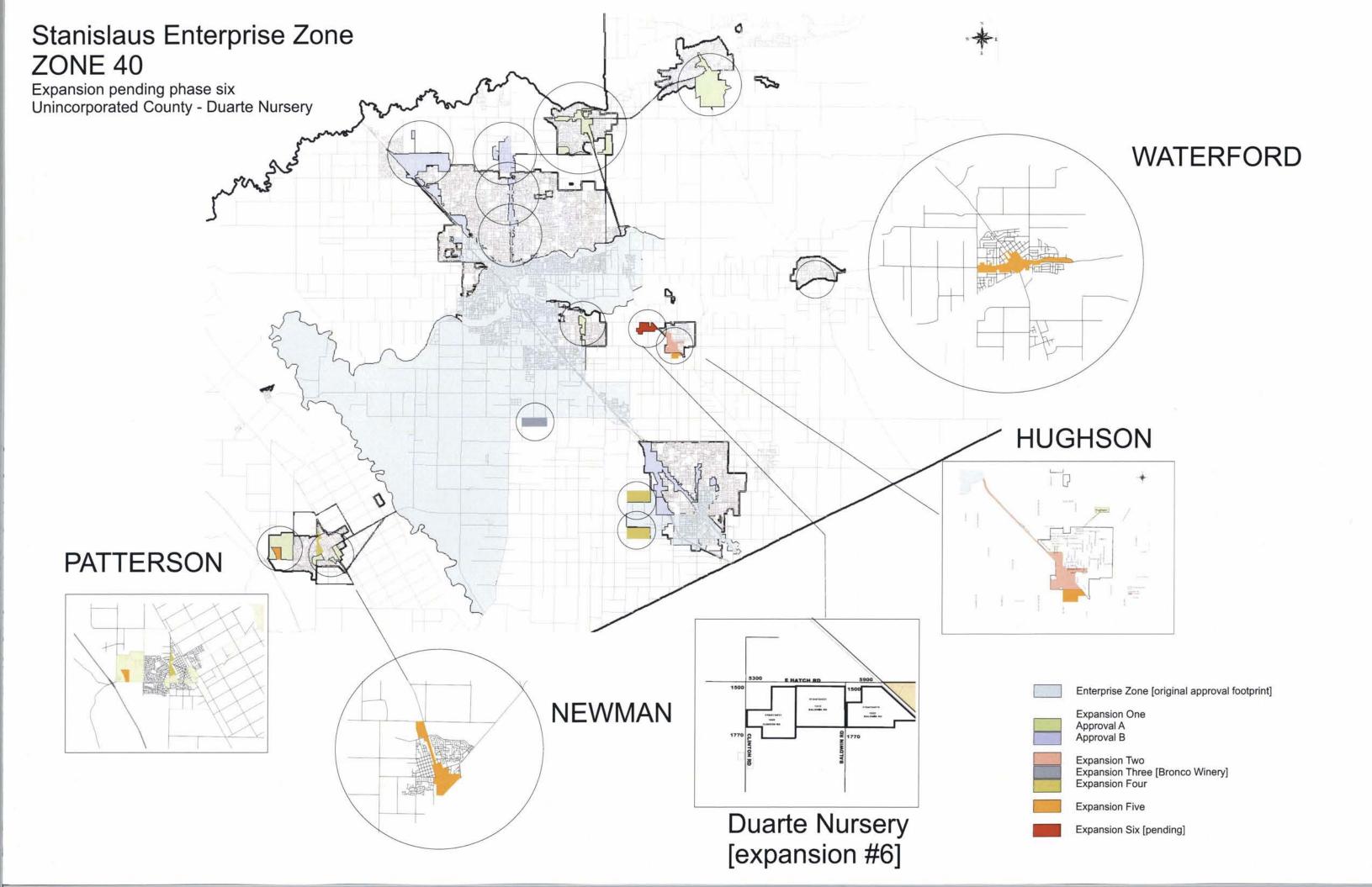
Including Duarte Nursery in the county's enterprise zone will allow us to reinvest in our business here in Stanislaus county bringing further success and job opportunities to our residents.

Sincerely,

John S. Duarte

President

Duarte Nursery, Inc.



Cover Letter & Application

Resolution

Maps

Street Ranges

Legal Boundary

Zoning Weilington

Letter of Support

Stamislaws Enterprise
Zome 40
Duarte Trees & Vines
aka
California Winelands, LLC

2010
www.stanalliance.com



Stanislaus County

Stanislaus Enterprise Zone – Zone 40

Extension Application & Supporting Documents

Table of Contents

Cover Letter & Application
Multi-Jurisdictional Resolutions
Maps
Infrastructure
Street Ranges in the EZ Extension Area
Legal Boundary of EZ Extension Area (Digitized Maps)

Zoning Verification Letter of Support for Expansion Request

Part I: Location Sponsor (public/private)

Stanislaus County

Part II: Contact Information (name, phone, address, and e-mail for public/private)

Public Sponsor

Stanislaus County Rick Robinson, CEO 1010 10th Street Modesto, CA 95353

Keith Boggs, Deputy Executive Officer - Economic Development 209.525.4307 1010 10th Street, Suite 6800 Modesto, CA 95354 boggsk@stancounty.com

Private Sponsor

John Duarte, President Duarte Trees & Vines a.k.a California Winelands, LLC (Duarte Nursery) 1555 Baldwin Road Hughson, CA 95326





Stanislaus Enterprise

ZONE 40

www.stanalliance.com

-Cover-Letter-&-Application->

January 5, 2010

John Nunn, Jr., Enterprise Zone Program Manager Department of Housing and Community Development Division of Financial Assistance 1800 Third Street, Suite 390 Sacramento, CA 94252-2054

Re: Duarte Trees & Vines a.k.a. California Winelands, LLC – Enterprise Zone Expansion Stanislaus Enterprise Zone – Zone 40

Dear Mr. Nunn:

Enclosed is a completed application requesting review and approval of the Zone 40 expansion to include Duarte Trees & Vines a.k.a. California Winelands, LLC properties. Included in this application are the required documentation, completed Expansion application, completed exhibits B – F, zoning verification of Commercial Use Permits tied to each expansion parcel being considered provided by Stanislaus County Department of Planning and Community Development, and letter of support provided by Duarte Trees & Vines a.k.a. California Winelands, LLC.

Prior to the expansion request, Stanislaus Enterprise Zone – Zone 40 had a balance of 1,517.85 acres available for future expansion. Duarte Trees & Vines a.k.a. California Winelands, LLC total request for expansion equates to 101.65 acres, leaving 1416.2 acres for any future Zone 40 expansion. The 101.65 acres proposed for inclusion in Zone 40 are zoned agriculture with attached Commercial Use Permits (CUP). CUP permits create commercial/industrial zoning for Enterprise Zone purposes thus allowing zone expansion to take place. The expansion acreage is contiguous as a portion of the expansion acreage is directly adjacent to a pre-established authorized right-of-way (ROW). All required infrastructure is in place to meet the needs of the business.

The Enterprise Zone expansion into this portion of the County of Stanislaus has been initiated through the interest of one specific employer, Duarte Trees & Vines a.k.a. California Winelands, LLC hereafter referred to as Duarte Nursery. Duarte Nursery is a family owned and operated nursery located near the center of Stanislaus County. Since its inception, Duarte Nursery has become the nations largest perennial fruit crop nursery. Enlarged from the original 40 dairy acres to 170 devoted to nursery now, the facility employs on average 170 year-round employees which grows to an average of 350 employees during peak seasons. Duarte Nursery sales are over \$30 million and expanding.

Expansion of Zone 40 onto Duarte Nursery premises as requested will create a synergy of capital reinvestment within the company in continuous improvement and innovative product development that will ultimately ensure the viability and growth of the business

in future years and keep it at the forefront of its sector and the national economy. In turn, the growth fueled by the Enterprise Zone tax incentives will ultimately lead to the expansion of the job-generating hub at Duarte Nursery.

The Alliance (as Zone 40 administrator) and Stanislaus County (as applicant), is now submitting this expansion request for consideration in accordance with regulations governing Enterprise Zone activity and expansion opportunities. Thank you for your time and consideration of this expansion request. Please feel free to contact me with questions or comments regarding this application.

Respectfully,

Rey Campanur, Enterprise Zone Manager Alliance

Encl.

Stanislaus Enterprise Zone – Zone 40 Expansion 2010

Instructions: Applicant to complete Sections 1, 2, & 3. See Expansion Application Submission Guidelines for further instructions.

Section 1.	Contact Informati	on	.	xpansion Ac	reage
Enterprise Zone:	Stanislaus Ente	erprise Zone – Zone 40	Original Zone	Acreage:	67508.98
	City of Ceres City of Hughson City of Modesto City of Newman City of Oakdale City of Patterson		Basis* Current Expansion Capacity		15% X_ 20% 1517.85 Acres
Jurisdictions:	City of Riverbank City of Waterford	City of Turlock Stanislaus County Uni.		Industrial	Acres
	Keyes	Salida	Expansion Acreage	Commercial	101.65 Acres
	Neyes Salida		Requested	Other	Acres
Contact Name:	Rey Campanur			TOTAL	101.65 Acres
Telephone Number:	209.567.4940		New Cumulat Acreage	ive Zone	76219.13 Acres
Proposed Expansion Name:	Duarte Trees & Vines a.k.a. California Winelands, LLC		Balance (Remaining C	apacity)	1416.2 Acres
Expansion Type:	Intra-jurisdictional Expansion: ✓ Contiguous □ Non-Contiguous		☐ Adding a co	rrisdictional ntiguous jurisd t-of-way to est	

ection 2. Required Documentation			
Exhibit Name	Document		(Optional) Applicant Comments
Exhibit A	Cover Letter		
Exhibit B	Certified Resolution or Ordin (Jurisdiction Name)	ance (Resolution #)	
Exhibit C	Мар		
Exhibit D	Infrastructure Assessment		
Exhibit E	Street Range Listing		
Exhibit F	Boundary Description	✓ Digitized Map	
		☐ Description	
Exhibit G	Intra-jurisdictional Non-Contiguous Justification	☐ Exhibit G1	Evhibit C not applicable
(if applicable)	Inter-jurisdictional Right-of-way Description	☐ Exhibit G2	Exhibit G not applicable

^{*} Basis: If the original enterprise zone area is no greater than 13 square miles (8,320 acres), the zone may be expanded by 20%.

Expansion Application (cont)

Section 3 Instructions: For each expansion identify the number of acres and the number of existing businesses within the proposed expansion area.

Origi	nal Zone Acreage: 67508.98		Original Exp	ansion Cap	acity (acres):	10126.35
5		Expansion	a Acreage Requeste	ed: 101.65	F-65	Balance
Exp #	Expansion Name	Number of Businesses			- Effective Date	(Remaining Acres)
		Industrial	Commercial	Total		
40- 08	Duarte Trees & Vines a.k.a.		1	1	2010	1416.2
	California Winelands, LLC					
				<u></u>		
						772.444.444.444.444.444.444.444.444.444.

I have approved the information contained in this expansion application. I understand that the effective date of t	.he
expansion will be the date the expansion approval letter is mailed by the Department.	

Enterprise Zone Signatory

Date

Stanislaus County

ZONE 40 STANISLAUS ENTERPRISE ZONE EXTENSION APPLICATION & SUPPORTING DOCUMENTS

TABLE OF CONTENTS Page(s)
EZ Extension Application City Council Resolution No. Letter of Support –. Businesses Located in the EZ Extension Area Street Ranges in the EZ Extension Area EZ Extension Area Maps. Legal Description of EZ Extension Area
Part I: LOCATION SPONSOR (public/private)
STANISLAUS COUNTY
Part II: CONTACT INFORMATION (Name, phone, address, and e-mail for public/private
PUBLIC SPONSOR: STANISLAUS COUNTY Rick Robinson, CEO 1010 10th Street Modesto, CA 95353 Keith Boggs, Deputy Executive Officer – Economic Development (209) 525-4307 1010 10 th Street, Suite 6800 Modesto, CA 95354 boggsk@stancounty.com
John Duarte, President Duarte Trees & Vines a.k.a. California Winelands, LLC (Duarte Nursery) 1555 Baldwin Road Hughson, CA 95326

Part III: EXPANSION LOCATION(S) (Description of expansion area, major streets, acreage, and Right-of-Way to existing zone boundaries) Attach map of the proposed boundaries.



Over 67,500 acres of Stanislaus County (including unincorporated areas and portions of the cities of Modesto, Turlock and Ceres) are included in the Stanislaus Enterprise Zone. The Zone provides State tax credits and other incentives to new and existing businesses to encourage economic and community development. Up to 10,125 additional acres of land (15% of the initial land area) are eligible for inclusion in the Zone over its 15-year life.

Stanislaus County is applying for expansion of the Zone to include approximately 102-acres (see attached map and street ranges) that are zoned agriculture, but have commercial use permits (CUP) modifying the acreage zoning from agriculture to commercial/industrial thus allowing expansion of the Enterprise Zone in those respective areas.

The Deputy Executive Officer – Economic Development for Stanislaus County in conjunction with County GIS formed the working group that identified appropriate areas for Enterprise Zone inclusion based on the potential for positive economic impact, job creation, job retention, long-term business viability and growth.

EXPANSION LOCATIONS

As indicated on the attached map and legal description, the areas of Stanislaus County proposed for inclusion in the Enterprise Zone expansion are as follows:

- Parcel Number 018-016-019, 1618 Baldwin Rd., is 34.20 acres in size. The parcel is located off the
 E. Hatch corridor in the Hughson area. The parcel, zoned agriculture, operates under a Tier 1 use
 permit, under Use Permit number 97-33-Duarte Nursery, to establish a research facility for the
 development of plants and trees for the agricultural industry. The Use Permit, approved in 1998,
 proposed to be completed in phases, established a research laboratory, greenhouses, and office
 space.
- Parcel Number 018-016-031, 1519, 1531, & 1555 Baldwin Rd., is 35.78 acres in size. This parcel is located off the E. Hatch corridor in the Hughson area. The parcel, zoned agriculture, operates under a Tier 1 Use Permit approved on May 16, 1991. The application was a request to operate a wholesale nursery for the grafting and propagation of grape vines on an existing vineyard. The construction of 18 greenhouse bays (each 30' X 213' feet in size), and office space were also included in the Use Permit.
- Parcel Number 018-015-031, 1648 Clinton Rd., is 31.67 acres in size. This parcel is located off the
 E. Hatch corridor in the Hughson Area. Duarte Nursery expanded their wholesale nursery operation,
 approved first under Use Permit number 91-07 and then under Use Permit 92-43 to include additional
 greenhouse bays, storage buildings, and office space.

Part IV: EXPANSION CRITERIA (Please respond (in detail) to the following expansion criteria).

Part IV-A: BUSINESS INTEREST (25 POINTS MAXIMUM)

(Please describe the business interest that currently exists. Please include number of business interests – current, potential new jobs, expansion and retention benefits, and private-sector commitment).

On a continual basis, Stanislaus County receives request for expansion of the Enterprise Zone from businesses and developers alike. In this instance, the request for expansion of the Enterprise Zone in Stanislaus County has come from one specific employer, Duarte Trees & Vines a.k.a. California Winelands, LLC hereafter referred to as Duarte Nursery. Duarte Nursery is a family owned and operated nursery located in the Hughson area of Stanislaus County. Since it's inception, Duarte Nursery has become the nation's largest perennial fruit crop nursery. Enlarged from the original 40 dairy acres to 170 devoted to nursery now, the facility employs on average 170 year-round employees which grows to an average of 350 employees during peak seasons. Duarte Nursery sales are over \$30 million and expanding. It's no surprise that Duarte Nursery has developed into an integral hub generating year round employment for Stanislaus County residents.

Expansion of the Enterprise Zone onto Duarte Nursery premises as requested will create a synergy of capital reinvestment within the company in continuous improvement and innovative product development that will ultimately ensure the viability and growth of the business in future years and keep it at the forefront of its sector and the national economy. In turn, the growth fueled by the Enterprise Zone tax incentives will ultimately lead to the expansion of the job-generating hub at Duarte Nursery. Keeping Stanislaus County residents employed and expanding the job market through the generation of living-wage jobs is the first step in returning our community to economic vitality locally, regionally, and nationally.

Part IV-B: COMMUNITY SUPPORT / PUBLIC SECTOR COMMITMENT (25 POINTS MAXIMUM)

(Please describe public sector (jurisdictional) support that exists. Please include a discussion of the ability to perform administrative/outreach support, local promotion, and commitment – PLEASE INCLUDE FORMAL CITY COUNCIL RESOLUTION as attachment).

- --- Letter of Support attached

The County CEO is the program administrator for the proposed expansion of the Stanislaus County Enterprise Zone in parcel numbers 018-016-019 (34.20-Acres), 018-016-031 (35.78-Acres), 018-015-031 (31.67-Acres).

Stanislaus County will coordinate production and distribution of marketing and informational materials and provision of education and training to Duarte Nursery staff. Furthermore, Stanislaus County officials will work in conjunction with the Stanislaus County Zone administrator in specified sectors dealing with business assistance/development and workforce development (recruiting/hiring/training) as appropriate.

Stanislaus County has considerable need for job development as evidenced by its high double-digit unemployment rate, which stood at 15.3% in September 2009, according to the State of California Employment Development Department. Stanislaus County has experienced double-digit unemployment rates continuously since January 2008. When compared to the State of California, the string of double-digit unemployment rates did not occur for the state until January 2009. To compound the issue, the double-digit unemployment rate experienced continually in Stanislaus County is significantly higher than statewide unemployment rate averages experienced during the same period.

The high unemployment rate experienced in the region is not only a continual concern for our individual local jurisdictions but for Stanislaus County as a whole. High unemployment rates coupled with limited job opportunities countywide continue to expropriate local and regional wealth and prosperity. During these difficult economic times, the extension of the Stanislaus County Enterprise Zone to Duarte Nursery premises will promulgate the creation of local jobs and help reinvigorate the local economy.

Part IV-C: LAND ELIGIBILITY – DEVELOPMENT STATUS (50 POINTS MAXIMUM)

(Please describe the development ready status of the land you are requesting for zone expansion consideration. Please include a description of existing zoning (industrial, commercial), infrastructure status, and the extent of existing development at the location).

A total of 102-acres is proposed for the inclusion in the Stanislaus County Enterprise Zone, all within the auspices of Stanislaus County, zoned agriculture, but have commercial use permits (CUP) attached to the parcels allowing for commercial/industrial use. The Enterprise Zone expansion area consists primarily of one employer – Duarte Tree & Vines a.k.a. California Winelands, LLC.

There is existing infrastructure in place in the proposed Zone expansion area, including, but not limited to water, sewer, storm drainage, electricity, gas, and telephone.

Parcel numbers 018-016-031 and 018-015-031 were approved for 154,080 square feet of wholesale nursery expansions. The parcels contain office space, greenhouse bays, production facilities, a boiler/soil mixing room, storage facilities, enclosed workstations, a cold box and restrooms outfitted with showers.

Parcel number 018-016-019 was approved for a total of 451, 080 square feet of office, lab and greenhouse space with an option to expand an additional 112,770 square feet provided the expansion meets minor legal guidelines.

Stanislaus County

ZONE 40 STANISLAUS ENTERPRISE ZONE EXTENSION APPLICATION & SUPPORTING DOCUMENTS

Businesses Located in the Proposed Enterprise Zone Expansion

BUSINESS NAME	LOCATION ADDRESS	CITY	STATE	ZIP	BUS PH#	TYPE OF BUSINESS
Duarte Trees & Vines a.k.a.					(209) 531-	Wholesale
California Winelands, LLC	1555 Baldwin Rd.	Hughson	CA	95326	0352	Nursery

Stanislaus County

ZONE 40 STANISLAUS ENTERPRISE ZONE EXTENSION APPLICATION & SUPPORTING DOCUMENTS

Street Ranges in the Proposed Enterprise Zone Expansion

Street Name	From	Ťo	Side
Clinton Road	1500	1770	Even
Baldwin Road	1500	1770	Odd
East Hatch Road	5300	5900	Even
	:		-
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	NAME OF THE PROPERTY OF THE PR		
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Stanislaus Enterprise

ZONE 40

www.stanalliance.com

Resolution-

BOARD AGENDA REQUEST FORM

CONSENT NON-CONS	SENT: SCHEDULED	DMATTER TIME:	
Presenter (for non-consent or Scho		Est, Time: 10 min	PowerPoint? Yes
Who to contact in your Dept	. concerning this Item: <u>Barba</u>	ıra Barker for Keith Boggs Name	5-7692 / 652-1514 Phone
COMPLETE APPROPRIATE II	I <u>EMS:</u>	, summer	
Reviewed with Counsel (Co	ontracts/Agreements/Ordinances)	X (Signature)	(Date)
n 1988 (1984), in la collèga i l'aggle d'arte, les fattes de la collèga de la collèga de la collèga de la collèga	ew Positions/Fifth Step/Reclass) Above Mid-Point of Band)	X (Signature)	(Dâte)
Reviewed with Auditor (Bu	idgetary/Financial)	X (Signature)	(Date)
Reviewed with CIO (Te	chnology/Information Sharing)	X (Signature)	(Dale)
Reviewed with PFF Committee	e (Public Facility Fees)	. X	
(CEO Economic Development Unit)		(Signature)	(Date)
CEO Economic Development Unit) Department Head Signature Contracts/Agreements/Ordin	ances/Grant Applications attached Resolution amended (staffing char	Budget Journal signed by Aud d? Appropriate number of copies nges)?	litor & attached? for Chairperson to sign?
CEO Economic Development Unit) Department Head Signature Contracts/Agreements/Ordir Salary & Position Allocation PUBLICATION: Clerk to publish on	nances/Grant Applications attached Resolution amended (staffing charge) (Per Code (Date)	☐ Budget Journal signed by Aud d? ☐ Appropriate number of copies nges)? §) ☐ Notice Attache	litor & attached?
(CEO Economic Development Unit) Department Head Signature Contracts/Agreements/Ordir Salary & Position Allocation	nances/Grant Applications attached Resolution amended (staffing char (Per Code & (Date) days prior to hear (# of days)	☐ Budget Journal signed by Aud d? ☐ Appropriate number of copies nges)? §) ☐ Notice Attache	litor & attached? for Chairperson to sign? d & E-mailed to Clerk
CEO Economic Development Unit) Department Head Signature Contracts/Agreements/Ordir Salary & Position Allocation PUBLICATION: Clerk to publish on Notice to be published Dept. published on	nances/Grant Applications attached Resolution amended (staffing char (Per Code & (Date) days prior to hear (# of days) (Per Code & (Date) (Per Code & (Date))	Budget Journal signed by Audd? Appropriate number of copies ages)? SNotice Attacheding	litor & attached? for Chairperson to sign? d & E-mailed to Clerk 1. enter name here) vit Attached

Revised 10/30/08

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS ACTION AGENDA SUMMARY

DEPT: Chief Executive Office	BOARD AGENDA #			
Urgent ☐ Routine ■	AGENDA DATE March 2, 2010			
CEO Concurs with Recommendation YES NO (Information Attached)	4/5 Vote Required YES NO			
SUBJECT:				
Approval to Adopt a Resolution Initiating a Sixth Expansion Approximately 101.65 acres in the Unincorporated Area and Application Request to the State of California				
STAFF RECOMMENDATIONS:				
 Approval to Adopt a Resolution initiating a Sixth Expans approximately 101.65 acres in Unincorporated Stanisland 	•			
 Authorize Staff to Prepare and Submit a Zone Expansio Housing and Community Development Agency (HCD) 				
·				
FIGORI MEDAOT				
FISCAL IMPACT:	and the first of the second state of the secon			
The Stanislaus County Enterprise Zone (Zone 40) is the researces provided by public and private sectors. The citie Stanislaus worked directly with private business partners at pre-application and application documents and analysis. T impact report (State requirement), which was funded jointly economic development bank grant for \$41,000 dollars mate contribution. There is no fiscal impact associated with this	s of Ceres, Modesto, Turlock and the County of and the Workforce Alliance to develop all his original effort included an environmental by public and private sectors and included an enhed by a \$30,000 private/business sector			
BOARD ACTION AS FOLLOWS:	# ## ## ## ## ## ## ## ## ## ## ## ## #			

Page 2

DISCUSSION:

On December 6, 2005 the Board of Supervisors adopted and certified the program Environmental Impact Report (EIR) for the Stanislaus County/Highway 99 Corridor Enterprise Zone (Zone 40). In January 2006 Stanislaus County received its first Enterprise Zone designation with an official effective date retroactive to November 16, 2005. The initial approval included the communities of Ceres, Turlock, Modesto, and parts of unincorporated Stanislaus County. The Zone 40 core footprint totals 67,508.98 acres.

In accordance with State Enterprise Zone law, up to 15% of total (original) zone designation can be sought for zone expansion purposes. In the Zone 40 (Stanislaus) instance this equates to approximately 10,126.35 acres of potential expansion.

To prepare for future expansion processes the original Zone 40 workgroup (comprised of the initial applicant jurisdictions and the County) prepared an expansion criteria primer, which was approved by the Board of Supervisors on February 7, 2006.

EXPANSION HISTORY IN STANISLAUS COUNTY

The Zone 40 work group has aggressively marketed the enterprise zone incentives since program inception. Five (5) successful expansions have been awarded since initial Zone approval. (See attached allocation history)

Phase I: In January 2007 the State of California approved significant components of a phase I Zone expansion (3,090 acres) retroactively to July 1, 2006. Several phase I expansion areas were not approved at initial application due to a non-contiguous alignment with the base zone. This issue was later resolved with assistance from new legislation (AB1550) approved in November 2006, which provided significant latitude regarding non-contiguous applications in instances where local strategic planning efforts identified significant need. Those areas in the proposed Modesto expansion were revisited by the State and approved with an effective date of October 1, 2006.

Phase II: On March 20, 2007 the community of Hughson submitted an expansion request for a total of 215 total acres. This expansion was approved by the State with an effective date of May 1, 2007.

Phase III: On May 15, 2007 Stanislaus County made application on behalf of Bronco Winery (unincorporated county) for 120 total expansion acres. The Bronco Winery application was approved by the State with an effective date of July 1, 2007.

Page 3

Phase IV: On February 12, 2008 the communities of Turlock and Patterson submitted an expansion request for a total of 809 acres. This application was approved by HCD with an effective date of June 12, 2008.

Phase V: The Cities of Hughson, Newman, Patterson and Waterford were the applicant beneficiaries of Zone expansion Phase V. Following the expansion criteria developed by the Zone 40 workgroup and approved by the Board of Supervisors – the expansion applications were received and reviewed by the Zone 40 workgroup and approved for formal HCD application by the Board of Supervisors in September 2008. The application was approved by HCD weth an effective date of January 16, 2009.

CURRENT EXPANSION REQUEST: Phase Six Application County of Stanislaus – Unincorporated Area:

Expansion Acreage: 101.65 acres

Duarte Nursery

The current Phase VI request is located in the unincorporated area of Stanislaus County near the community of Hughson. The business applicant is Duarte Nursery (Duarte Trees and Vines a.k.a. California Winelands, LLC). Duarte Nursery is a family owned and operated nursery located near the center of Stanislaus County. Since its inception, Duarte Nursery has become the nation's largest perennial fruit crop nursery. The facility employs on average 170+ year round employees which grows to an average of 350 employees during peak seasons. Duarte Nursery sales are over \$30 million annually and expanding.

On February 8, 2010 the Duarte Nursery expansion application was reviewed by the Zone 40 working group (consisting of all nine city jurisdictions and Stanislaus County). It was the workgroup's unanimous determination that all phase six expansion requests meet the specified criteria which includes:

Business interest

- Business interest should include a discussion of the number of businesses interested, number of potential new jobs created, expansion and retention issues, and overall private sector commitment to the zone philosophy
- Community support/commitment
 - Community support and commitment should include a discussion of public sector (community/jurisdictional) administrative support, including local human resources and logistics, local promotional commitment and acceptance of the resolution requirements set forth by the State (Housing and Community Development) HCD.

Page 4

- Land Eligibility Status of Development
 - Land eligibility should include detailed discussion regarding the development ready/capacity of zone expansion requests. This should (at minimum) discuss general plan and zoning designations, infrastructure status, extent of existing development (synergy), and speak directly to the "business readiness" of the location.

The phase six expansion includes agriculturally zoned properties which have the requisite County approved Commercial Use Permits (CUP). Commercial Use Permits create commercial/industrial zoning for Enterprise Zone purposes thus allowing zone expansion to occur in this instance. The zone expansion acreage is contiguous as a portion of the expansion acreage is directly adjacent to a pre-established and zone authorized right-of-way. All required infrastructure is in place to meet the needs of the business.

Expansion of the Zone 40 onto the Duarte Nursery location as requested will create a synergy of capital reinvestment within the company in continuous improvement and innovative product development that will ultimately ensure the viability and growth of the business in future years and help to keep Duarte Nursery at the forefront of its sector and the national economy. In turn, the growth enabled by the Enterprise Zone tax incentives will ultimately lead to the expansion of the job-generating hub at Duarte Nursery.

Business Interest

Duarte Nursery has provided letters of support from their business which is located in the proposed area and has identified existing business enterprise that they hope to expand related to their current operation.

Community Support

Through all prior expansion and subsequent activity, the County has demonstrated their commitment and support of the Zone 40 program. The County and all city partners (Zone 40 consortia) are fully committed to assist in marketing, community presentations and Zone 40 team activities. The County Chief Executive Office is the local program administrator for this proposed expansion.

Land Eligibility/Status of Development

The proposed acreage is zoned Agricultural and is in the unincorporated area of Stanislaus County. The properties are fully served by all utilities and include all necessary infrastructures.

Page 5

ENTERPRISE ZONE REMAINDER: The Big Picture

This sixth phase expansion of approximately 101.65 acres is 6.6% of the total expansion remainder (1,517.85). With approval of this expansion request, there will be a zone balance of 1,416.20 to be considered for future expansions.

The original zone application clearly defined our intention to include all interested jurisdictions in Stanislaus County. Through a very inclusive, successful zone expansion protocol that regional intent was realized with expansion number five. The Cities of Waterford and Newman joined the seven previously activated incorporated jurisdictions utilizing this powerful job creation and job retention incentive program.

The Enterprise Zone program can be a very powerful relocation or business expansion tool in the future. With several large development project areas on the horizon the greatest and best regional uses should continue to be a primary focus. The remaining 1,416.20 acres will require careful consideration into the future.

POLICY ISSUES:

The Board of Supervisors should consider the Enterprise Zone expansion request for unincorporated Stanislaus County and Duarte Nursery and determine whether this effort is consistent with stated board objectives of Strong Local Economy and developing Strong and Effective Partnerships.

STAFFING IMPACTS:

The Stanislaus Economic Development and Workforce Alliance has been identified as the Enterprise Zone Administrator however, there will be on-going County staff time required to assist the preparation and review of expansion recommendations and reports. The Chief Executive Office – Economic Development Unit, Planning and Community Development, and Public Works departments (GIS technical support) provide on-going assistance with this effort including the preparation of formal expansion applications to the State of California – Housing and Community Development Agency.

Attachments:

- 1. Expansion Allocation History
- 2. Site Map Expansion Location
- 3. E.Zone Application Summary: Duarte Trees and Vines aka California Winelands, LLC, Duarte Nursery

Page 5

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- 1. Expansion Allocation History
- 2. Site Map Expansion Location
- 3. E.Zone Application Summary: Duarte Trees and Vines aka California Winelands, LLC, Duarte Nursery

CONTACT PERSON:

Keith Boggs, Deputy Executive Officer. Telephone: (209) 652-1514

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS STATE OF CALIFORNIA

Date:

No.

Approval to Adopt a Resolution Initiating a Sixth Expansion of the Stanislaus County Enterprise Zone 40 by Approximately 101.65 Acres and Authorization to Submit a Zone Expansion Application Request to the State of California.

THE FOLLOWING RESOLUTION WAS ADOPTED:

WHEREAS, Stanislaus County has historically had high unemployment rates and significant job to housing imbalances; and

WHEREAS, Stanislaus County, the communities of Ceres, Modesto, Turlock, and the private business sector have successfully partnered to develop, apply and be awarded with one of the most recent State Enterprise Zone designations – Zone 40 in Stanislaus County which was established on November 16, 2005; and

WHEREAS, the current Stanislaus County Enterprise Zone consists of approximately 67,500 total acres; and

WHEREAS, existing law allows an enterprise zone to expand its geographic boundaries by up to a maximum of 15% of the original zone boundaries; and

WHEREAS, the Stanislaus Enterprise Zone has the current expansion capacity of approximately 10,100 acres; and

WHEREAS, the Stanislaus County Board of Supervisors (on February 7, 2006) approved an expansion criteria protocol which includes all initial zone participants - designated as the zone 40 workgroup; and

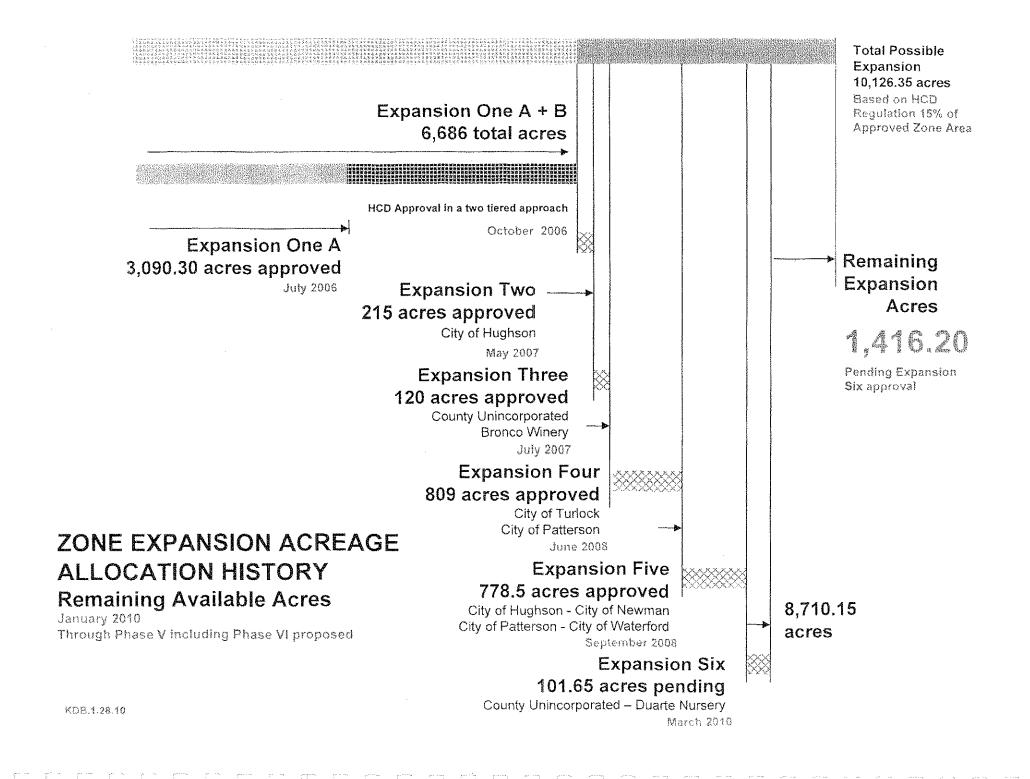
WHEREAS, there have been five successful Zone expansions to date; and

WHEREAS, the Stanislaus Enterprise Zone expansions approved to date have totaled 8,582.15 acres leaving an expansion zone remainder of 1,517.85 acres as balance for future expansion activities.

NOW, THEREFORE BE IT RESOLVED that the Stanislaus County Board of Supervisors does hereby unanimously proclaim that the Phase Six Enterprise Zone expansion application for approximately 101.65 total acres is of significant importance to the continued vitality and development of our local economies. The Board further authorizes County staff to prepare and submit a formal expansion application to the State of California – Housing and Community Development Agency per authorized procedural guidelines.

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk Stanislaus County Board of Supervisors, State of California

File No.



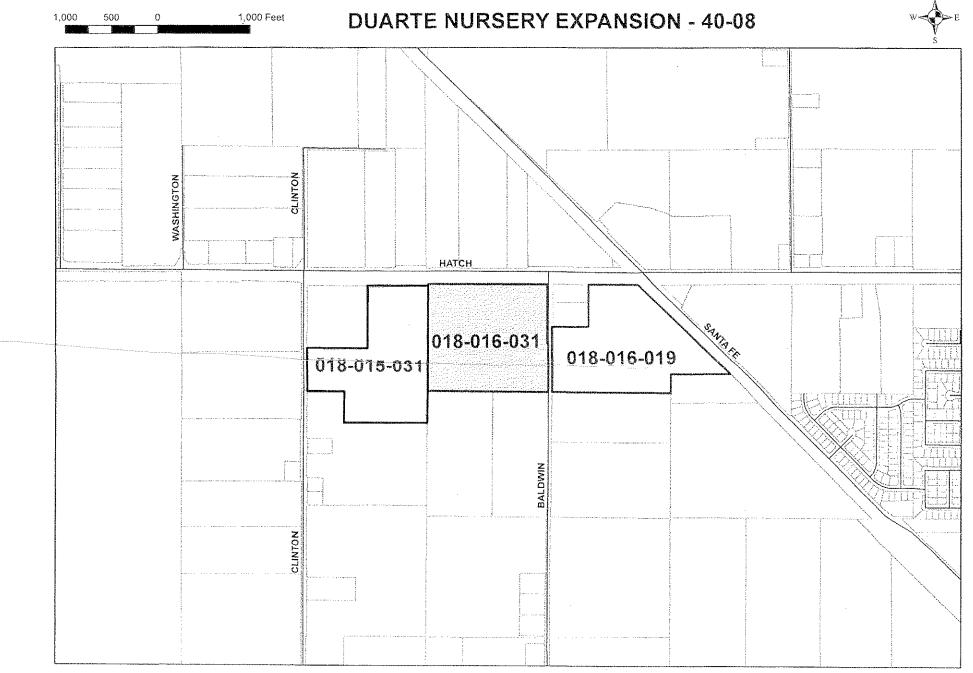


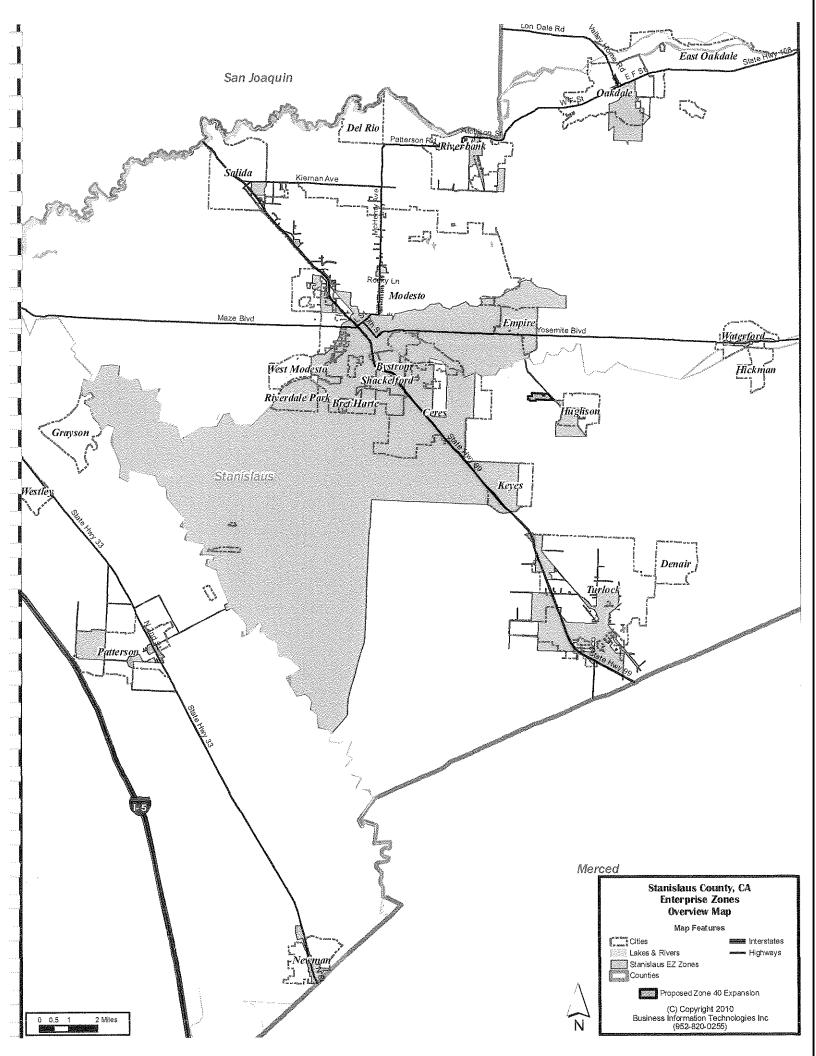
Exhibit F. Stanislans Enterprise Zone, Duarte Tires & Vines a.ka. California Winelands, I.Le, 1/2010

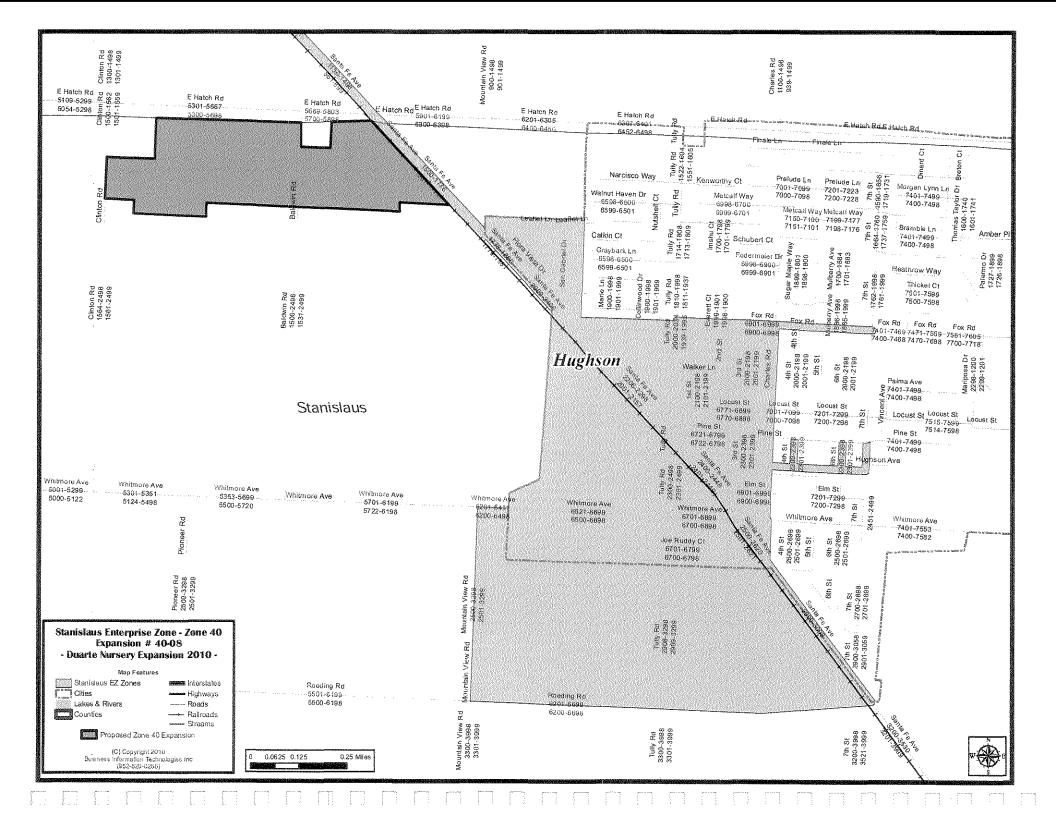
Stanislaus Enterprise

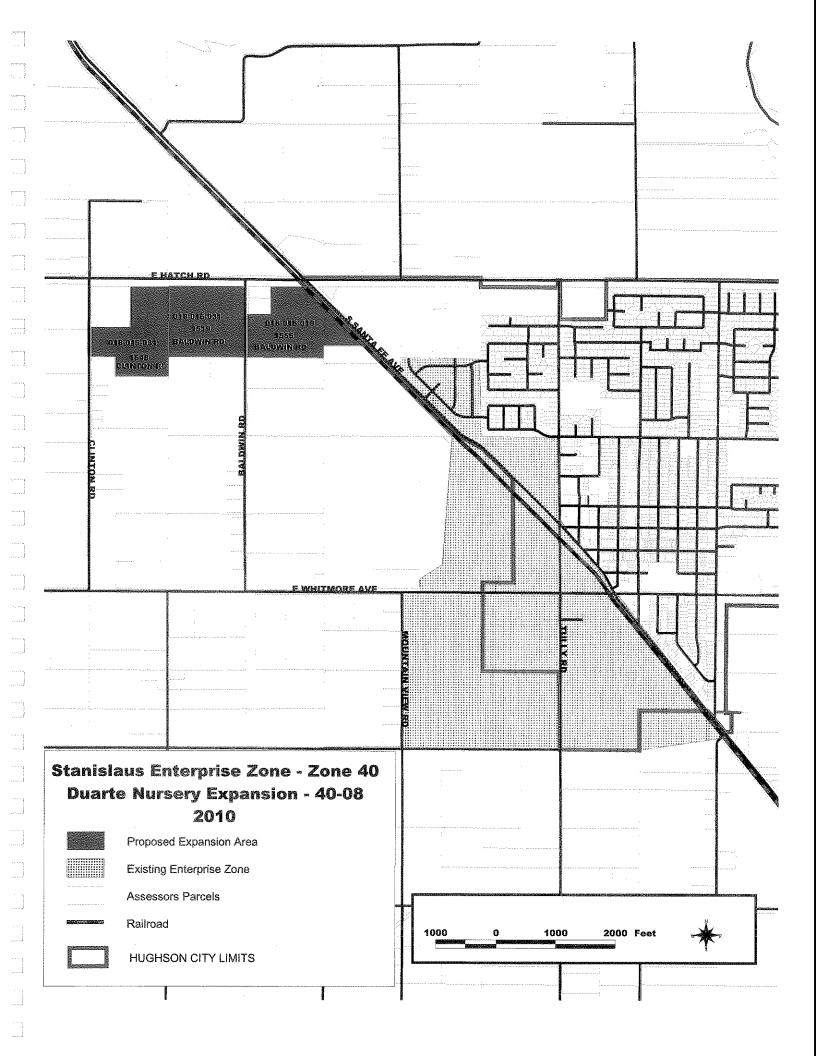
ZONE 40

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Stanislaus Enterprise

ZONE 40

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Infrastructure->

EXHIBIT D EXPANSION AREA INFRASTRUCTURE

Element	ı	ently in ace	If "NO", please explain.	If "YES", describe plans to expand or improve infrastructure.	
	YES	NO			
Water Supply	X			All land to be included in the proposed expansion has the required infrastructure in place to serve existing and future business operations of Duarte Nursery. There are no current plans to expand or improve the water supply infrastructure currently in place.	
Storm Drainage	X			All land to be included in the proposed expansion has the required infrastructure in place to serve existing and future business operations of Duarte Nursery. There are no current plans to expand or improve the storm drainage infrastructure currently in place.	
Sewer & Water Treatment Plants	X			All land to be included in the proposed expansion has the required infrastructure in place to serve existing and future business operations of Duarte Nursery. There are no current plans toe expand or improve the sewer or water treatment infrastructure currently in place.	
Natural Gas and Electric	Х			All land to be included in the proposed expansion has the required infrastructure in place to serve existing and future business operations of Duarte Nursery. There are no current plans to expand or improve the natural gas or electric infrastructure currently in place.	
Streets		X	The infrastructure in place serves the specific needs of Duarte Nursery exclusively, not for public.		

Exhibit D, Stanislaus Enterprise Zone –Zone 40, Duarte Trees & Vines a.k.a. California Winelands, LLC, 2010 Created on 1/6/2010 2:46:00 PM

Street Lighting	Х	The infrastructure in place serves the specific needs of Duarte Nursery exclusively, not for public.	
Any other indicators of capacity, conditions, and availability of			
infrastructure.			

Exhibit D, Stanislaus Enterprise Zone –Zone 40, Duarte Trees & Vines a.k.a. California Winelands, LLC, 2010 Created on 1/6/2010 2:46:00 PM

Stanislaus Enterprise

ZONE 40

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Street-Ranges->

EXHIBIT E - Expansion Application STREET RANGES BY DIRECTIONAL LISTING

Direction*	Street Name	From	То	Location**	Zip Code	Side	Effective Date***
South	Clinton Road	1500	1770	Stanislaus County	95326	Even	2010
South	Baldwin Road	1500	1770	Stanislaus County	95326	Odd	2010
East	East Hatch Road	5300	5900	Stanislaus County	95326	Even	2010
						45.44	
Data: 1/2010							

Date: 1/2010

Submitted By: Rey Campanur Title: Enterprise Zone Manager

Exhibit E, Stanislaus Enterprise Zone - Zone 40, Duarte Trees & Vines a.k.a. California Winelands, LLC, 2010

^{*}Provide the direction (north, south, east or west) if it is part of the address.

^{**}Provide the name of the city. List the county if the street is not located in an incorporated city.

^{***}The effective date is the date street was first included in the enterprise zone or the designation date.

Stanislaus Enterprise

ZONE 40

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Legal-Boundary->

EXHIBIT F Legal Boundary Description—Digitized Map Option

Conditions for Digitized Map Submission:

Because the Department is studying how a digitized map can meet the intentions of the legal boundary description, it has not fully determined which elements will best meet these intentions. Therefore, the Department will only accept a digitized map under the following conditions:

- 1. The applicant must submit Geographic Information Systems (GIS) maps that illustrate the proposed boundaries of the enterprise zone by sub-area. The applicant should map the sub-areas in a manner and scale that allows the user to easily identify the parcels included within the boundaries.
- Each sub-area map should be accompanied by a spreadsheet that includes the Assessor Parcel Number, property address, and acreage of each parcel included within the sub-area. Each parcel on the maps should be identified by a number or letter that corresponds to the specific information listed on the spreadsheet.
- 3. The applicant must submit GIS shape files of the maps.
- 4. If the applicant obtains an enterprise zone, the applicant agrees to provide a legal boundary description for any areas of the proposed enterprise zone the Department determines the GIS maps do not adequately describe or identify.

Instructions

To submit digitized maps, list the maps below and include them as part of the application. Attach letter-size¹ copies of the maps to this exhibit and submit full-size versions (i.e., 24" x 36") and the GIS shape file under separate cover.

Map Title	Reference Numb	per
Duarte Nursery Expansion	40-08	

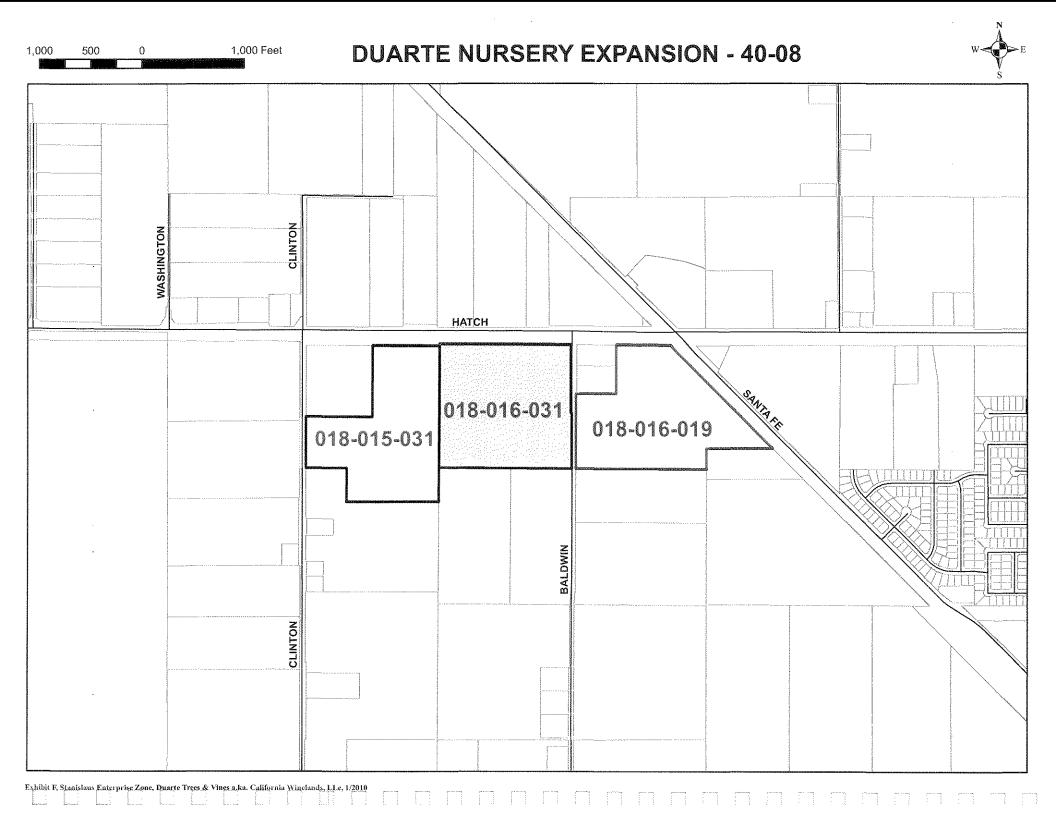
Use the Reference Number column to identify the map that contains the map specified. The Department expects applicants to number each document, including maps, so that departmental staff may distinguish between them.

Exhibit F/ Stanislaus Enterprise Zone – Zone 40/ Duarte Trees & Vines a.k.a. California Winelands, LLC/ 2010

¹ An 11" x 17" map is also acceptable.

Stanislaus Enterprise Zone – Zone 40 Duarte Nursery Expansion – 40-08 Addendum – Exhibit F

Parcel Number	Assessor Parcel Number	Property Address	Acreage
018-016-019	018-016-019	1555 Baldwin Rd., Hughson, CA	34.20
018-016-031	018-016-031	1519 Baldwin Rd., Hughson, CA	35.78
018-015-031	018-015-031	1648 Clinton Rd., Hughson, CA	31.67



Stanislaus Enterprise

ZONE 40

www.stanalliance.com

Zoning-Verification->



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT 1010 10TH Street, Suite 3400 Modesto, CA 95354 Phone: 209.525.6330 Fax: 209.525.5911

Tuesday, November 3, 2009

Rey Campanur Stanislaus Alliance Enterprise Zone Manager 1010 10th St. Suite 1400 Modesto, CA. 95354 campanre@stanalliance.com

ZONING VERIFICATION:

Duarte Nursery a.k.a. California Winelands LLC, in the

Hughson area

(APN: 018-015-031, 018-016-019, 018-016-031)

To Whom it May Concern,

Planning has researched your request for a verification of the uses currently permitted on Assessor Parcel Numbers 018-016-031, 018-015-031 and 018-016-019. Below is a chronological history and summary of the approved uses on each parcel based off of zoning, building permit and assessor records:

Background: Zoning for the properties became A-2-10 (General Agriculture) on October 14, 1971 and was changed to A-2-40 (General Agriculture) on May 11, 1983, which remains the current zoning for all three parcels. Prior to 1971 the parcels had a zoning designation of A-1.

The three properties currently operate as Duarte Nursery and as California Winelands LLC, which is a subsidiary of Duarte Nursery. Duarte Nursery is a wholesale nursery operation which mainly operates out of Assessor Parcel Numbers 018-015-031 and 018-016-031. Assessor Parcel Number 018-016-019 contains California Winelands LLC, which operates as an agricultural research laboratory that develops and raises plants and trees for the agricultural industry. Both uses are classified under Section 21.20.030 – General Agricultural District as Tier 1 uses, which are permitted in the A-2 districts subject to first securing a use permit.

APN 018-016-031

Assessor Parcel Number 018-016-031 is 35.78 acres in size and contains the addresses 1531 and 1519 Baldwin Rd. The address 1555 is also noted on many documents associated with this parcel but the address was never officially issued. This property was enrolled in the Williamson Act in 1985 under contract number 85-3980. The contract enrollment was protested by the City of Hughson which was ultimately denied by

LAFCO. This means that this Williamson Act contract could not be automatically canceled if annexed by the City of Hughson.

On May 16, 1991 Duarte Nursery received approval to convert this parcel from a vineyard to a wholesale nursery operation under Use Permit Number 91-07 - Duarte Nursery. Below is a summary of the zoning and building permit history of this parcel:

UP 91-07 - Duarte Nursery

This Use Permit, approved on May 16, 1991, was classified as a Tier 1 use within the General Agricultural (A-2) district. The application was a request to operate a wholesale nursery for the grafting and propagation of grape vines on an existing vineyard. The construction of 18 greenhouse bays, each 30' x 213' feet in size, a modular office and restroom were also included in the Use Permit. The permit was limited to 75 employees and prohibited the site from functioning as a retail nursery operation. A condition of approval was placed on the project which required the project to pave staff parking areas. This condition was appealed by the applicant to the Board of Supervisors where the removal of the condition was approved.

Although the operation received land use permission to operate a wholesale nursery, construction on many structures was initiated without building permits. These structures were red tagged and given a Stop Work Order (SWO) by Building Permits Division staff. Subsequently, Duarte Nursery applied for and obtained the required permits as listed below:

1991	B9103003	Commercial Coach Office 684 sf SWO
1991	B9103004	Greenhouse Bld 1, Bays 1-12 & 2 roof only bays (6,390 sf
		per bay) SWO
1991	B9103005	Above ground diesel fuel tank SWO
1991	B9103006	200 sf Enclosed work station SWO
1991	B9103007	200 sf Cold Box SWO
1991	B9103008	768 sf Restroom w/ Showers (built with the proper permits)
1992	C9202073	Greenhouse Bld 1, Bays 13-18 (6,390 sf per bay) SWO

The approved use permit allows for minor changes to operations that do not change the nature of, or add new uses to, the legally established use and which do not expand the area of the building or use by more than 25% with the obtainment of a Staff Approval permit. The following are Staff Approval permits that were issued to Duarte Nursery as modifications to UP 91-07:

SAA 92-09 - Duarte Nursery, Inc.

This Staff Approval permitted the replacement the existing commercial coach office and allowed an additional commercial coach office with a shop/storage area and ramp to be constructed under the Building Permit listed below:

1992	C9220421	Commercial Coach Office Replacement, 3,000 sf
		Commercial Coach Office addition w/ connecting ramp,
		Bathroom roof extension, 750 sf garage

SAA 92-51 - Duarte Nursery, Inc.

This Staff Approval permitted the expansion of the operation by constructing additional greenhouses. Although the operation received land use permission to construct the greenhouses, the actual construction began without building permits. The greenhouses were then red tagged and given a Stop Work Order (SWO) by the Building Permits Division staff. Duarte Nursery then applied for and obtained the required permit as listed below:

1992 C9202299 Greenhouse Bld 1, Bays 19-28 (6,390 sf per bay) **SWO**

UP 92-43 – Duarte Nursery

Because it was over the maximum 25% expansion allowed under a Staff Approval permit, a new Use Permit was required to allow the existing Duarte wholesale nursery operation, totaling 179,000 square feet, to expand to by 154,080 square feet. The expansion included twelve 30' x 213' greenhouses (which had already been built without permits) and 10 future greenhouses, for a total of 140,580 sf of additional greenhouses. The greenhouses were to be used in conjunction with the wholesale nursery which grafts wine grape varietals onto pest resistant rootstock. The expansion also included a 50' x 60' office with a parking canopy (3,000 sf) and a 70' x 150' storage building (10,500 sf). A condition of approval was placed on the project which required the project to pave staff parking areas. This condition was appealed by the applicant to the Board of Supervisors where the condition was upheld. The following building permits were obtained in conjunction with this Use Permit:

1993	D9300290	Greenhouse Bld 1, Bays 29-30 (6,390 sf per bay) SWO
1993	D9300291	Greenhouse Bld 2, Bays 31-40 (6,390 sf per bay) SWO
1994	E9402234	10,500 sf Storage Canopy
1994	E9401510	Greenhouse Bld 2, Bays 41-50 (6,390 sf per bay) and
		parking area

Again, the operation was allowed to expand by a maximum of 25% with Planning Staff's approval. The following are Staff Approval permits that were issued to Duarte Nursery as modifications to UP 92-43:

SAA 93-41 - Duarte Nursery

This Staff Approval permitted the construction of a 60' x 60' steel shed for a boiler and soil mixing room. The building permit listed below was obtained in conjunction with this land use permit:

1993 D9302394 3,600 sf Boiler and Soil Mixing Room

SAA 95-32 - Duarte Nursery

This Staff Approval permitted the construction of a parking lot and greenhouse expansion. The Staff Approval was requested after the building permits, listed below, were submitted for review:

1995 F9502232 Greenhouse Bld 3, Bays 51-60 (6,390 sf per bay) and Parking Lot
1995 F9502440 Greenhouse Bld 3, Bays 61-70 (6,390 sf per bay)

SAA 96-01 - Duarte Nursery

This Staff Approval permitted the replacement of the existing office with a 7 unit modular office and a restroom addition on APN 018-016-031 and 19 greenhouses on APN 018-015-031. The building permits listed below were obtained on the subject parcel in conjunction with this Staff Approval:

1996 G9600200 7 unit commercial coach office (replacement) 1996 G9600084 700 sf Restroom Addition

SAA 96-35 - Duarte Nursery

This Staff Approval permitted an expansion of the operations with the construction of 70' x 50' storage building addition, diesel fuel tank, two 42,900 square foot production buildings and 3 greenhouse buildings. The following building permits were obtained for APN 018-016-031 in conjunction with this Staff Approval:

1996	G9602488	10,000 gallon diesel fuel tank
1996	G9602889	3500 sf Storage Canopy
1996	G9603184	42,900 sf Production Bld (Callusing & Extraction)
1996	G9603186	42,900 sf Production Bld (Seasoning & Grafting)

SAA 98-27 - Duarte Nursery

This Staff Approval permitted the replacement of the existing modular offices with a 20,000 square foot office. The following building permit was applied for and subsequently canceled on the subject parcel as a part of this Staff Approval permit:

1998 19803351 20,000 square foot office (canceled)

The following are a list of building permits that were obtained on the parcel that were not in conjunction with any land use permit:

1993	E9400658	I wo 1,000 Gallon tank replacements
1993	E9401973	1,150 Gallon propane tank replacement
1995	F9501757	Electric upgrade for Ag pump
1995	J9900953	Electric service for greenhouses
1997	H9702271	Gas line and Heaters
1997	H9703260	Restroom septic
1999	J9901318	Electric upgrade for Ag pump
1999	J9901483	New gas line distribution
2006	BLD20006-03037	Attached canopy only add 60'x30' calluses Bld

APN 018-015-031

Assessor Parcel Number 018-015-031, 1648 Clinton Rd., was originally 14.79 acres in size. The parcel grew to 21.59 acres in 1996 by Lot Line Adjustment and then to 31.67 by Lot Line Adjustment in 1998. This property was enrolled in the Williamson Act in 1999 under contract number 99-4413. Duarte Nursery expanded their wholesale nursery operation, approved first under Use Permit Number 91-07 - Duarte Nursery and then under Use Permit 92-43, to this westerly parcel with multiple Staff Approval and Building Permits. listed below:

SAA 96-01 – Duarte Nursery & LLA 96-28 – Duarte Nursery

As previously noted, this Staff Approval permitted the construction of a 7 unit modular office and a restroom addition on APN 018-016-031 and 28 greenhouses on APN 018-015-031. Lot Line Adjustment 96-28 — Duarte Nursery adjusted the southern boundary of this parcel by 330 feet. The following building permits, specific to the subject parcel, were obtained in conjunction with this land use approval:

1996	G9600085	Greenhouse Bld 4, Bays 71-90 (6,390 sf per bay)
1996	G9600597	Greenhouse Bld 5, Bays 91-98 (6,390 sf per bay)

SAA 96-35 - Duarte Nursery

As previously noted, this Staff Approval permitted an expansion of the operations with the construction of 70' x 50' storage building addition, diesel fuel tank, two 42,900 square foot production buildings and 3 greenhouse buildings. The following building permits were obtained for APN 018-015-031 in conjunction with this Staff Approval:

1996	G9602629	Greenhouse Bld 5, Bays 99-109 (6,390 sf per bay)
1996	G9602630	Greenhouse Bld 6, Bays 110-127 (6,390 sf per bay)
1996	G9600216	Electric Service
1996	G9603229	Greenhouse Bld 7. Bays 128-147 (6.390 sf per bay)

LLA 98-02 - Duarte Nursery

This Lot Line Adjustment added 10 acres to the parcel to the north to allow for additional benches for the wholesale nursery operation.

SAA 2008-39 – Duarte Nursery

This Staff Approval permitted the construction of 18 additional greenhouse bays (Greenhouse No. 8, Bays 148-165). The following building permit was pulled in conjunction with this Staff approval permit (the permit is still active and is yet to be finaled):

2008 BLD2008-01745 Greenhouse Bld 8, Bays 148-165 (6,390 sf per bay)

APN 018-016-019

Assessor Parcel Number 018-016-019, 1618 Baldwin Rd., is 34.20 acres in size. This property was enrolled in the Williamson Act in 1974 under contract number 74-1623. Duarte Nursery applied for a Tier 1 use permit, under Use Permit 97-33 — Duarte Nursery, to establish a research facility for the development of plants and trees for the agricultural industry. The parcel was owned by Stanley M. Alcorn while the Use Permit was in process. In 1998, after Use Permit approval, the property transferred from Mr. Alcorn to Duarte Nursery. In 1999 the property transferred from Duarte Nursery to California Winelands, which is a subsidiary of Duarte Nursery. The following is an overview of the land use and building permits obtained on this property:

UP 97-33 - Duarte Nursery

This was a request to establish a research laboratory, office and greenhouses to develop and raise plants and trees for the agricultural industry. The Use Permit proposed to be completed in phases and to include greenhouses, office, restrooms and parking for a maximum of 20 employees. The following building permits were obtained in conjunction with this Use Permit:

1997	H9703423	Office Bld approx. 8,000 sf
1998	19802003	2,928 sf Greenhouse
1998	19803053	8,640 sf Greenhouse Bld 10
1999	J99-00929	740 sf Employee Restroom unconditioned
1999	J9900464	71,400 sf Greenhouse Bld 13 (5,100 sf per bay)
1999	J9900465	96,900 sf Greenhouse Bld 14 (5,100 sf per bay)
1999	J9901020	Electric for Greenhouses
1999	J9901484	Gas line
2004	BLD2004-03706	Greenhouse Bld 15 - Expired
2005	BLD2005-02396	131,040 sf Greenhouse Bld 15 (5,100 sf per bay)
2005	BLD2005-03572	131,040 sf Greenhouse Bld 16 (5,100 sf per bay)
2007	BLD2007-01020	392 sf patio enclosure to office space

SAA 2005-59 – Duarte Nursery

This Staff Approval was a request to construct additional greenhouses under the building permits listed below. The permit fee was returned and a letter was sent to the property owner explaining that the expansion was already covered under UP 97-33 – Duarte Nursery and did not count toward their 25% expansion:

2004	BLD2004-03706	Greenhouse Bld 15 - Expired
2005	BLD2005-02396	Greenhouse Bld 15
2005	BLD2005-03572	Greenhouse Bld 16

SAA 2007-52 - Duarte Nursery

Again, the operation was allowed to expand by a maximum of 25% with Planning Staff's approval. This Staff Approval permitted the construction of additional greenhouse space (Building 12). The building permit that was obtained in conjunction with this Staff Approval is listed below:

2007 BLD2007-03132

30,900 sf Greenhouse Bld 12

Zoning Verification:

APN 018-016-031 and APN 018-015-031 were approved for 154,080 square feet of wholesale nursery expansion under Use Permit 92-43 — Duarte Nursery. These two parcels have been allowed to expand well beyond the 25% Staff Approval threshold. Therefore any future expansion of the Duarte Nursery facility on these two subject properties, with the exception of mandated health and safety upgrades, would be required to first obtain a Use Permit, in accordance with the provisions of 21.20.030 — General Agricultural District and 21.96.070 — Use Permits of the Stanislaus County Zoning Ordinance.

APN 018-016-019 was approved under Use Permit 97-33 – Duarte Nursery for a total of 451,080 square feet of office, lab and greenhouse space. The operation may expand up to 112,770 square feet, provided the expansion involves minor changes in legal uses which, in the opinion of the director of planning and community development, do not change the nature of, or add new uses to, the legally established use, with a Staff Approval permit. 30,900 sf of expansion was permitted in 2007 under Staff Approval 2007-52. Therefore the operation has the potential to expand by 81,870 sf, provided it falls under the provisions of 21.20.030 – General Agricultural District and 21.96.070 – Use Permits of the Stanislaus County Zoning Ordinance.

You have 10 days within the receipt of this letter to appeal this decision. Appeals must be made in writing, accompanied with a \$540 filing fee, and turned in to the Stanislaus County Planning & Community Development Department located at 1010 10th St. Suite 3400 in Modesto. Appeals of staff decisions are presented to the Planning Commission for decision. Should you have any questions, you can contact our department at (209) 525-6330.

Sincerely,

Kristin Doud Assistant Planner

ADand

Stanislaus Enterprise

ZONE 40

www.stanalliance.com

Letter-of-Support->



December 7, 2009

Stanislaus County Board of Supervisors
Attn: Keith Boggs
Deputy Executive Officer - Economic Development
1010 10th Street Place Suite 6800
Modesto, CA 95354

Dear Stanislaus Co. Board of Supervisors.

Duarte Nursery, Inc. is requesting an Enterprise Zone expansion to include the majority of its operations at Baldwin Road in Hughson, California. We very strongly support this expansion.

As you are well aware, agriculture is the major economic driver for our local communities. Duarte Nursery is an excellent example of why this is so. Duarte Nursery produces trees and grapevines for growers throughout the West coast. The company employs 350 people including 33 salaried positions and eight field representatives. We have an annual payroll of 8 million dollars.

Including Duarte Nursery in the county's enterprise zone will allow us to reinvest in our business here in Stanislaus county bringing further success and job opportunities to our residents.

Sincerely,

John S. Duarte

President

Duarte Nursery, Inc.

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT DIVISION OF FINANCIAL ASSISTANCE FEDERAL PROGRAMS BRANCH

900 Third Street, Suite 390 Jacramento, CA 95811 (916) 322-1554 FAX (916) 327-6660



June 1, 2010

Mr. Reynaldo Campanur, Enterprise Zone Manager Economic Development and Zone 40 Administrator Office of the Alliance 10th Street Place Modesto, CA 95353

Re: Expansion Application for the Stanislaus Enterprise Zone - Phase 6

Dear Mr. Campanur:

The Department of Housing and Community Development approves the expansion for the Stanislaus Enterprise Zone. The expansion area is located in the City of Hughson and includes the following additions.

Original Zone acreage: 67,508.98

Original Expansion Capacity: 10,126.35 acres (15%)

Current Expansion Capacity 1,517.85 acres

Phase 6	Effective Date	Area	Acreage
	6/1/2010	Duarte Nursery – County Unincorporated	101.65
		Total Expansion Acreage :	101.65

With this expansion, the total expansion acreage remaining for the Stanislaus Enterprise Zone is 1,416.2 acres.

The approval of the expansion request extends the final geographic boundaries of the Stanislaus Enterprise Zone to include the stated expansion area. With this approval, the expansion area shall be accorded all of the enterprise zone program tax benefits. The effective date of the expansion shall be June 1, 2010.

If you have questions, please contact Diana Prado at (916) 327-5704 or myself at (916) 322-7555.

Sincerely

John Nunn,

Program Manager



IN THE CITY COUNCIL OF THE CITY OF OAKDALE STATE OF CALIFORNIA CITY COUNCIL RESOLUTION 2010-28

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OAKDALE SUPPORTING AND ACKNOWLEDGING THE EXPANSION REQUEST OF STANISLAUS COUNTY DUARTE TREES & VINES TO THE STANISLAUS COUNTY ENTERPRISE ZONE

THE CITY COUNCIL OF THE CITY OF OAKDALE DOES HEREBY RESOLVE THAT:

WHEREAS, the County of Stanislaus currently has an enterprise zone that was established on November 16, 2005 and has jurisdiction over the existing zone, as well as the proposed expansion area; and,

WHEREAS, existing law allows an enterprise zone to expand its geographic boundaries by up to a maximum of 15-percent of the original zone boundaries; and,

WHEREAS, the Stanislaus Enterprise Zone is currently comprised of approximately 76,117.48 acres and requests to expand by 101.65 commercial acres and,

WHEREAS, the County of Stanislaus authorizes and supports job development, job creation, and economic development; and will provide the same or equivalent local incentives as provided by other jurisdictions in Stanislaus County

WHEREAS, land included within the proposed expansion areas is zoned for industrial or commercial use and basic infrastructure is available to the areas that would be included in the proposed expansion area; and,

WHEREAS, the County of Stanislaus agrees to complete all actions stated within the Stanislaus Enterprise Zone Application for Designation, MOU, and MOU Supplement, that apply to its jurisdiction; and

WHEREAS, the County of Stanislaus will submit a written request as required to the California Department of Housing and Community Development (HCD) to have its enterprise zone boundaries expanded

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF OAKDALE supports and acknowledges the expansion request and recommends the Stanislaus Economic Development submit the proposed application to the California Department of Housing and Community Development for the expansion of the Stanislaus Enterprise Zone – Zone 40, Duarte Trees & Vines Expansion (Hughson, CA), as shown on the attached map.



CITY OF OAKDALE City Council Resolution 2010-28

THE FOREGOING RESOLUTION IS HEREBY ADOPTED THIS 1st DAY OF MARCH, 2010.

Members of the City Council: Brennan, Dunlop, Hanson, Jackson, Morgan

AYES:

COUNCIL MEMBERS: Brennan, Duniop, Hanson, Jackson, Morgan

NOES:

COUNCIL MEMBERS: None

ABSENT:

COUNCIL MEMBERS: None

ABSTAIN:

COUNCIL MEMBERS: None

Farrell Jackson, Mayor

City Council

Attest:

Nancy Lilly, City Clerk

City Council

WATERFORD CITY COUNCIL RESOLUTION 2010-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATERFORD INITIATING A SIXTH EXPANSION OF THE STANISLAUS COUNTY ENTERPRISE ZONE 40 BY APPROXIMATELY 101.65 ACRES AND AUTHORIZATION TO SUBMIT A ZONE EXPANSION APPLICATION REQUEST TO THE STATE OF CALIFORNIA

WHEREAS, Stanislaus County has historically had high unemployment rates and significant job to housing imbalances; and,

WHEREAS, Stanislaus County, the communities of Ceres, Modesto, Turlock, and the private business sector have successfully partnered to develop, apply and be awarded with one of the most recent State Enterprise Zone designations – Zone 40 in Stanislaus County which was established on November 16, 2005; and,

WHEREAS, the current Stanislaus County Enterprise Zone consists of approximately 67,500 total acres; and,

WHEREAS, existing law allows an enterprise zone to expand its geographic boundaries by up to a maximum of 15% of the original zone boundaries; and,

WHEREAS, the Stanislaus Enterprise Zone has the current expansion capacity of approximately 10,100 acres, and,

WHEREAS, the Stanislaus County Board of Supervisors approved an expansion criteria protocol which includes all initial zone participants – designated as the zone 40 workgroup; and,

WHEREAS, there have been five successful Zone expansions to date; and,

WHEREAS, the Stanislaus Enterprise Zone expansions approved to date have totaled 8,582.15 acres leaving an expansion zone remainder of 1,517.85 acres as balance for future expansion activities; and,

WHEREAS, Stanislaus County will submit a written request as required to the State of California Housing and Community Development Agency for expansion of the Enterprise Zone boundaries.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Waterford

- 1. that the County of Stanislaus desires to expand the geographic boundaries of its enterprise zone as set forth in the attached map.
- 2. supports and approves the Enterprise Zone Expansion into the areas identified on the attached map.
- supports and authorizes the Stanislaus Economic Development and Workforce Alliance
 as the Stanislaus Enterprise Zone Administrator to submit an Enterprise Zone Expansion
 Application Request to the State of California Housing and Community Development
 Agency (HCD).

The foregoing Resolution was passed and adopted by the City Council of the City of Waterford, County of Stanislaus, State of California, at a regular meeting thereof held on the 18th day of February 2010, by the following vote:

AYES:

Gocken, Vanwinkle, Krance, Doug

NOES:

ABSTAIN: ABSENT:

City of Waterford,

Charlie Goeken, Mayor

ATTEST:

APPROVED AS TO FORM:

Corbett J. Browning, City Attorney

MODESTO CITY COUNCIL RESOLUTION NO. 2010-098

A RESOLUTION APPROVING THE REQUEST BY STANISLAUS COUNTY TO EXPAND THE GEOGRAPHIC BOUNDARIES OF THE ENTERPRISE ZONE BY 101.65 ACRES AND DIRECT THE STANISLAUS ECONOMIC DEVELOPMENT AND WORKFORCE ALLIANCE, AS THE STANISLAUS ENTERPRISE ZONE ADMINISTRATOR, TO SUBMIT A WRITTEN REQUEST TO EXPAND THE STANISLAUS ENTERPRISE ZONE – ZONE 40 BOUNDARIES TO THE CALIFORNIA DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT

WHEREAS, the County of Stanislaus currently has an Enterprise Zone that was established on November 16, 2005, and has jurisdiction over the existing zone, as well as the proposed expansion area, and

WHEREAS, existing law allows an Enterprise Zone to expand its geographic boundaries up to a maximum of 15% of the original zone boundaries, and

WHEREAS, the Stanislaus Enterprise Zone is comprised of 67,508 acres and has an expansion capacity of approximately 10,126 acres, and

WHEREAS, Stanislaus County wishes to expand the boundaries of its Enterprise Zone by approximately 101.65 acres in the unincorporated area to include Duarte Trees and Vines, a.k.a. California Winelands, LLC, and

WHEREAS, land included within the proposed expansion area is zoned for commercial use, and

WHEREAS, basic infrastructure is available to the area that would be included in the proposed expansion area, and

WHEREAS, Stanislaus County will provide the same or equivalent local incentives in the expansion area as provided to the existing Enterprise Zone, and

WHEREAS, Stanislaus County will submit a written request as required to the

California Department of Housing & Community Development to have its enterprise zone boundaries expanded,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby approves the request from Stanislaus County to expand the geographical boundary of the Stanislaus County Enterprise Zone to include Duarte Trees & Vines, a.k.a. California Winelands, LLC.

BE IT FURTHER RESOLVED that the Stanislaus Economic Development and Workforce Alliance, as the Stanislaus EZ Administrator, is hereby directed to submit the written request and required accompanying documentation to expand the Enterprise Zone boundaries to the California Department of Housing & Community Development.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Modesto held on the 23rd day of March, 2010, by Councilmember Hawn, who moved its adoption, which motion being duly seconded by Councilmember Marsh, was upon roll call carried and the resolution adopted by the following vote:

AYES:

Councilmembers:

Geer, Hawn, Lopez, Marsh, Muratore, Olsen,

Mayor Ridenour

NOES:

Councilmembers:

None

ABSENT:

Councilmembers:

None

ATTEST

A CONTRACTOR OF THE PROPERTY O

(SEAL)

APPROVED AS TO FORM:

Bv:

SUSANA ALCALA WOOD, City Attorney

RESOLUTION NO. 2010-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEWMAN APPROVING THE EXPANSION OF THE STANISLAUS COUNTY ENTERPRISE ZONE BOUNDARIES

WHEREAS, the County of Stanislaus currently has an enterprise zone that was established on November 16, 2005 and has jurisdiction over the existing zone, as well as the proposed expansion area;

WHEREAS, existing law allows an enterprise zone to expand its geographic boundaries by up to a maximum of 15% of the original zone boundaries; and

WHEREAS, the Stanislaus Enterprise Zone (Zone 40) has the current expansion capacity of approximately 10,100 acres; and

WHEREAS, the Stanislaus County Board of Supervisors (on February 7, 2006) approved an expansion criteria protocol which includes all initial zone participants - designated as the zone 40 workgroup; and

WHEREAS, there have been five successful Zone expansions to date; and

WHEREAS, the Stanislaus Enterprise Zone expansions approved to date have totaled 8,582.15 acres leaving an expansion zone remainder of 1,517.85 acres as balance for future expansion activities; and

WHEREAS, Stanislaus County desires to initiate the Phase Six Enterprise Zone expansion application for approximately 101.65 total acres.

NOW, THEREFORE, BE IT RESOLVED that the City of Newman approves of this expansion request and directs the Stanislaus Economic Development and Workforce Alliance, as the Stanislaus EZ Administrator, to submit the written request and required accompanying documentation to expand the enterprise zone by 101.65 acres.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Newman held on the 9th day of March 2010 by Council Member Candea, who moved its adoption which motion was duly seconded and the resolution adopted by the following vote:

AYES:

Davis, Candea, Martina and Mayor Katen

NOES:

None ABSENT: Kelly

Mayor of the City of Newman

ATTEST:

Deputy City Clerk of the City of Newman

CITY OF RIVERBANK

RESOLUTION NO. 2010-017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVERBANK APPROVING AN ENTERPRISE ZONE EXPANSION REQUEST FOR DUARTE TREES & VINES A.K.A. CALIFORNIA WINELANDS, LLC

WHEREAS. The County of Stanislaus currently has an enterprise zone that was established on November 16, 2005, and has jurisdiction over the existing zone, as well as the proposed expansion area; and,

WHEREAS. Existing law allows an Enterprise Zone to expand its geographic boundaries by up to a maximum of 15% of the original zone boundaries; and,

WHEREAS. The County of Stanislaus wish to expand the boundaries of its enterprise zone to include the geographic area set forth in the attached boundary map; and,

WHEREAS, Land included within the proposed expansion areas is zoned for industrial or commercial use; and,

WHEREAS. Basic infrastructure is available to the areas that would be included in the proposed expansion area; and,

WHEREAS. The County of Stanislaus will submit a written request as required to the California Department of Housing & Community Development to have their respective enterprise zone boundaries expanded.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Riverbank hereby supports and approves Duarte Trees & Vines a.k.a. California Winelands, LLC expansion in the area of unincorporated Stanislaus County as shown on the attached map.

PASSED AND ADOPTED by the City Council of the City of Riverbank at a regular meeting held on the 22nd day of February, 2010, by the following vote of 3-0:

AYES:

Councilmembers: Fielder, J. J. White, and D. White

NAYS:

ABSENT:

Councilmembers: Vice Mayor Benitez, and Mayor Madueño

ABSTAIN: None

ATTEST:

Linda Abid-Cummings

City Clerk

APPROVED:

Virginia Madueño

Mayor

Attachment: Boundary Map

CERTIFICATION

I hereby certify the foregoing is a true and correct coporiginal document on file in the office of the City Cler City of Riverbank.

Page 1 of 1

CC Resolution No. 2010-017

Madverso

Resolution No. 2010-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERES APPROVING THE EXPANSION OF THE STANISLAUS ENTERPRISE ZONE – ZONE 40 BOUNDARIES.

THE CITY COUNCIL City of Ceres, California

WHEREAS, Stanislaus Enterprise Zone – Zone 40 of Stanislaus County currently has an enterprise zone that was established on November 16, 2005 and has jurisdiction over the existing zone, as well as the proposed expansion area; and

WHEREAS, the City of Ceres is a member of the Stanislaus Enterprise Zone – Zone 40 of Stanislaus County; and

WHEREAS, the Stanislaus Enterprise Zone – Zone 40 of Stanislaus County wishes to expand the boundaries of its enterprise zone to include the geographic area set forth in the attached boundary map; and

WHEREAS, land included with the proposed expansion area is zoned for industrial or commercial use; and

WHEREAS, basic infrastructure is available to the area that would be included in the proposed expansion area; and

WHEREAS, the Stanislaus Enterprise Zone – Zone 40 of Stanislaus County will submit a written request as required to the California Department of Housing and Community Development to have its enterprise zone boundaries expanded.

THEREFORE, BE IT RESOLVED that the City of Ceres City Council does hereby support and approve the Stanislaus Enterprise Zone – Zone 40 expansion into the areas of the Hughson, California as shown on the attached map.

PASSED AND ADOPTED by the City Council of the City of Ceres at a regular meeting thereof on the 22 day of February, 2010 by the following vote:

AYES: Councilmembers Durossette, Lane, Ochoa, Vierra, Mayor Cannella

NOES: None ABSENT: None

Anthony Cannella, Mayor

Cindy Heidarn, CMC - City Clerk

RESOLUTION NO. 2010-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PATTERSON APPROVING THE EXPANSION OF THE STANISLAUS COUNTY ENTERPRISE ZONE BOUNDARIES

WHEREAS, the County of Stanislaus currently has an enterprise zone that was established on November 16, 2005 and has jurisdiction over the existing zone, as well as the proposed expansion area;

WHEREAS, existing law allows an enterprise zone to expand its geographic boundaries by up to a maximum of 15% of the original zone boundaries; and

WHEREAS, the Stanislaus Enterprise Zone has the current expansion capacity of approximately 10,100 acres; and

WHEREAS, the Stanislaus County Board of Supervisors (on February 7, 2006) approved an expansion criteria protocol which includes all initial zone participants - designated as the zone 40 workgroup; and

WHEREAS, there have been five successful Zone expansions to date; and

WHEREAS, the Stanislaus Enterprise Zone expansions approved to date have totaled 8,582.15 acres leaving an expansion zone remainder of 1,517.85 acres as balance for future expansion activities; and

WHEREAS, Stanislaus County desires to initiate the Phase Six Enterprise Zone expansion application for approximately 101.65 total acres.

NOW, THEREFORE, BE IT RESOLVED that the City of Patterson approves of this expansion request and directs the Stanislaus Economic Development and Workforce Alliance, as the Stanislaus EZ Administrator, to submit the written request and required accompanying documentation to expand the enterprise zone by 101.65 acres.

The foregoing resolution of the City Council of the City of Patterson was passed by the City Council at a regular meeting held on the 16th day of February 2010, by Councilmember Farinha, who moved its adoption, which motion was duly seconded by Councilmember Cuellar, and the resolution adopted by the following vote:

AYES:

Councilmembers Smith, Farinha, Cuellar, Shelton and Mayor Campo

NOES:

None

EXCUSED: N

None

APPROVED:

Becky Campo, Mayor

City of Patterson

ATTEST:

Maricela L. Vela, City Clerk

City of Patterson

I hereby certify that the foregoing is a full, correct and true copy of a resolution passed by the City Council of the City of Patterson, a Municipal Corporation of the County of Stanislaus, State of California, at a regular meeting held on the 16th day of February 2010, and I further certify that said resolution is in full force and effect and has never been rescinded or modified.

DATED:

City Clerk of the City of Patterson

BEFORE THE CITY COUNCIL OF THE CITY OF TURLOCK

N THE MATTER OF APPROVING AND SUPPORTING THE REQUEST OF THE COUNTY OF STANISLAUS TO EXPAND THE STANISLAUS ENTERPRISE ZONE	} } } }	RESOLUTION NO. 2010-074
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WHEREAS, the County of Stanislaus currently has an enterprise zone that was established on November 16, 2005 and has jurisdiction over the existing zone, as well as the proposed expansion area; and

WHEREAS, existing law allows an enterprise zone to expand its geographic boundaries by up to a maximum of 15% of the original zone boundaries; and

WHEREAS, the Stanislaus Enterprise Zone is comprised of roughly 67,000 acres; and

WHEREAS, Stanislaus County wishes to expand the boundaries of their enterprise zone by 101.65 acres; and

WHEREAS, land included within the proposed expansion area is zoned for industrial or commercial use; and

WHEREAS, basic infrastructure is available to the areas that would be included in the proposed expansion area; and

WHEREAS, the County of Stanislaus will provide the same or equivalent local incentives in the expansion areas as provided to the existing enterprise zone; and

WHEREAS, the County of Stanislaus will submit a written request as required to the California Department of Housing & Community Development to have their respective enterprise zone boundaries expanded.

NOW, THEREFORE, BE IT RESOLVED that the County of Stanislaus desires to expand the geographic boundaries of their enterprise zone by a total of 101.65 acres and that the City Council of the City of Turlock does hereby approve this expansion request and directs the Stanislaus Economic Development and Workforce Alliance, as the Stanislaus EZ Administrator, to submit the written request and required accompanying documentation to expand the enterprise zone for the County of Stanislaus.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Turlock this 27th day of April, 2010, by the following vote:

AYES:

Councilmembers Bublak, Howze, Jackson, Spycher and Mayor Lazar

NOES:

ABSTAIN:

None

NOT PARTICIPATING:

None

ABSENT: None

ATTEST:

Rhonda alurles Rhonda Greenlee, MMC

City Clerk, City of Turlock, County. of Stanislaus, State of California

CITY OF HUGHSON

RESOLUTION NO. 2010-08

A RESOLUTION OF THE CITY OF HUGHSON, OF THE COUNTY OF STANISLAUS, APPROVING THE EXPANSION OF THE STANISLAUS ENTERPRISE ZONE - ZONE 40 BOUNDARIES

WHEREAS, the County of Stanislaus currently has an enterprise zone that was established on November 16, 2005 and has jurisdiction over the existing zone, as well as any proposed expansion area;

WHEREAS, the County of Stanislaus wishes to expand the boundaries of its enterprise zone to include the geographic area set forth in the attached boundary map; and

WHEREAS, land included with the proposed expansion area is zoned for industrial or commercial use; and;

WHEREAS, basic infrastructure is available to the areas that would be included in the proposed expansion area;

WHEREAS, the County of Stanislaus will submit a written request as required to the California Department of Housing and Community Development to have its enterprise zone boundaries expanded.

THEREFORE, BE IT RESOLVED that the City Council of the City of Hughson does herby support and approve the Duarte Trees & Vines a.k.a. California Winelands, LLC, expansion into the areas of the Stanislaus County Enterprise Zone - Zone 40 as shown on the attached map.

PASSED AND ADOPTED by the City Council of the City of Hughson at a meeting held on the 22nd day of February, 2010 by the following vote:

AYES:

Councilmembers: Beekman, Crowder, Humphreys, Manley,

and Mayor Bawanan

NAYES: **ABSTAIN:** None

ABSENT:

None

None

APPROVE

Ramon Bawanan, Mayor

ATTEST:

Annabelle Aguilar, Interim City Clerk

Attachment: Stanislaus Enterprise Zone - Zone 40 Duarte Nursery Expansion - 40-08

CERTIFICATION

I hereby certify the foregoing is a true and correct copy of the original document on file in the office of the City Clerk of the

City of Hughson

Dity Clerk

Dated: 02-26-10

Page 1 of 1

Resolution No. 2010-08 CC = 02/22/10

PowerPoint



2010

Enterprise Zone

Stanislaus County

PHASE SIX ZONE EXPANSION RECOMMENDATION Duarte Nursery

March 2, 2010

E.Zone Expansion Recommendations



2010

- 1. Adopt resolution initiating expansion phase VI of Zone 40
- 2. Total expansion request approximately 102 acres
- 3. Duarte Nursery (Duarte Trees and Vines)
- 4. Authorize staff to submit zone expansion application to State of California

E.Zone Expansion History

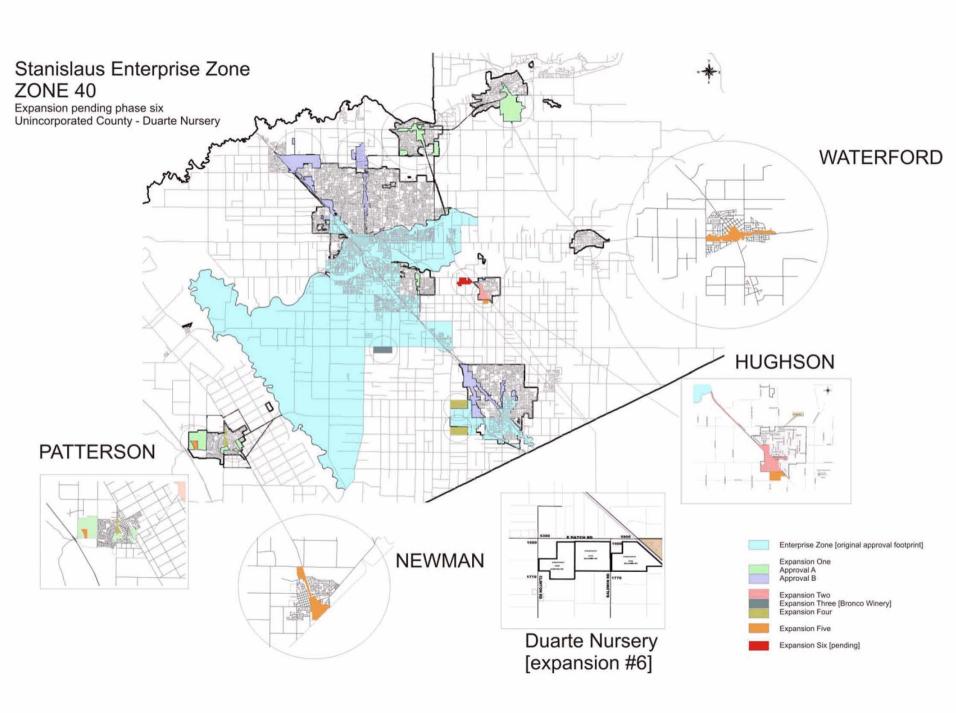


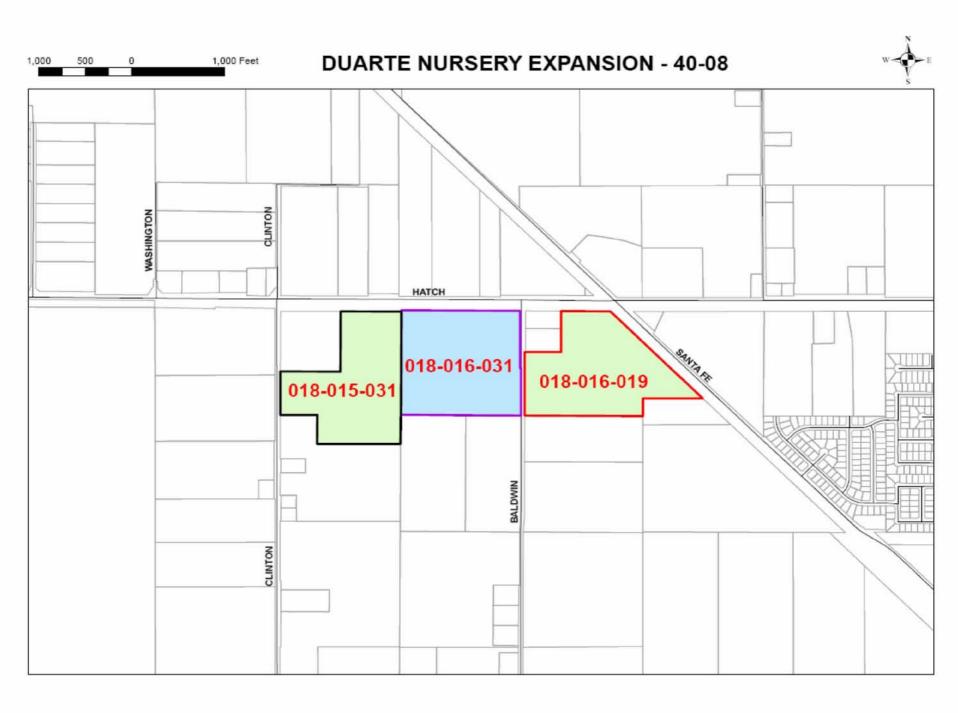
thru 2.2010

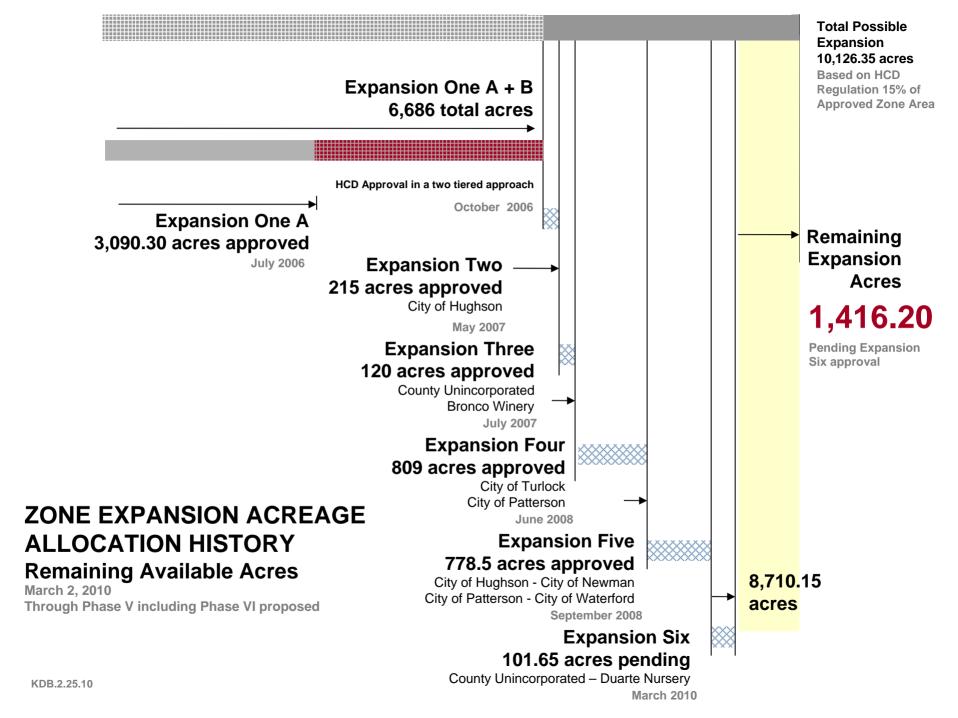
2010

EXPANSION PHASES

- 1. January 2007 Modesto/Riverbank/Oakdale
- 2. March 2007 Hughson
- 3. May 2007 County Unincorporated (Bronco Winery)
- 4. February 2008 Turlock/Patterson
- 5. September 2008 Hughson/Newman/ Waterford/Patterson
- 6. March 2010 County Unincorporated (Duarte Nursery)







E.Zone Expansion Recommendations



2010

- 1. Adopt resolution initiating expansion phase VI of Zone 40 totaling approximately 102 acres
- 2. Authorize staff to submit zone expansion application to State of California



2010

Enterprise Zone

Stanislaus County

PHASE SIX ZONE EXPANSION RECOMMENDATION Duarte Nursery

March 2, 2010