

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

533A



FROM: TLMA - Transportation Dept.

SUBMITTAL DATE: February 3, 2003

SUBJECT: Menifee Lakes – Menifee Road Storm Drain, Stage 2
Menifee Lakes – Autumn Sunset Way Storm Drain
Project Nos. 4-0-0149 and 4-0-0164, Tract Nos. 30224 and 30225
Cooperative Agreement

RECOMMENDED MOTION: Approve the Cooperative Agreement between the Riverside County Flood Control and Water Conservation District, the County of Riverside and Lennar Homes of California, Inc. (Developer) which sets forth the terms and conditions by which certain flood control facilities required as a condition for approval of Tract No's 30224 and 30225 are to be constructed by the Developer, and inspected, operated and maintained by the District and the County; and authorize the Chairman to execute the Agreement documents on behalf of the County.

BACKGROUND: The Agreement is necessary to formalize the transfer of necessary rights-of-way and to provide for District construction inspection of the Menifee Lakes – Menifee Road Storm Drain, Stage 2 and Menifee Lakes – Autumn Sunset Way Storm Drain project, Project Nos. 4-0-0-149 and 4-0-0164 associated with Tract No's 30224 and 30225. Upon completion of the project, the District will assume ownership, operation and maintenance of the facilities, excluding catch basins and connector pipes within the road right-of-way, which are to be maintained by the County.

George A. Johnson
Director of Transportation

JCP:bd

FINANCIAL DATA:

CURRENT YEAR COST \$ 0
NET COUNTY COST \$ 0

ANNUAL COST: To be determined

IN CURRENT YEAR BUDGET: Yes/ No/

BUDGET ADJUSTMENT: Yes/ No/

FY:

SOURCE OF FUNDS: The Developer is funding all construction and construction inspection costs. Future operation and maintenance costs will accrue to the District and County.

C.E.O. RECOMMENDATION: **APPROVE**

County Executive Officer Signature

Department Recommendation: Policy
Per Executive Office: Policy
 Consent
 Consent

Prev. Agn. Ref.

Dist. 3

AGENDA NO.

3.21