

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

418



FROM: TLMA - Transportation Dept.

SUBMITTAL DATE: April 7, 2003

SUBJECT: Temecula Creek Channel – Butterfield Stage Road Storm Drain Extension, Stage 2
Project No. 7-0-0041, Tract 29554
Cooperative Agreement

RECOMMENDED MOTION: Approve the Cooperative Agreement between the Riverside County Flood Control and Water Conservation District, the County of Riverside and McMillin Morgan Hill, LLC (Developer) which sets forth the terms and conditions by which certain flood control facilities required as a condition for approval of Tract No. 29554 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 Temecula Creek Channel – Butterfield Stage Road Storm Drain Extension, Stage 2 project associated with Tract No. 29554. 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.

This matter is also on the District's Board Agenda this same date and County Counsel has approved the Agreement as to legal form.

George A. Johnson
Director of Transportation

JCP:bd

FINANCIAL DATA:

CURRENT YEAR COST N/A

ANNUAL COST: To be determined

NET COUNTY COST N/A

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

Policy

Policy

Consent

Consent

Department Recommendation:
Per Executive Office:

Prev. Agn. Ref.

Dist. 3rd

AGENDA NO.

3 . 28