

FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD SUBMITTAL  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

402 B



FROM: General Manager-Chief Engineer      SUBMITTAL DATE: June 24, 2003

SUBJECT: University Wash Channel, Stage 4  
Project No. 1-0-0120-04  
Cooperative Agreement

**RECOMMENDED MOTION:**

Approve the Cooperative Agreement between the District, City of Riverside and the Redevelopment Agency of the City of Riverside, and authorize the Chairman to execute the Agreement documents on behalf of the District.

**JUSTIFICATION:**

The agreement sets forth the terms and conditions under which the City is to construct the subject storm drain facility and, upon completion of construction and transfer of all necessary rights of way, the District will accept the facility for ownership, operation and maintenance.

The Agreement documents have been approved by County Counsel as to legal form and executed by the City of Riverside and the Redevelopment Agency of the City of Riverside.

**FINANCIAL:**

The District is making a lump sum contribution of \$160,000 toward construction of the project. Funds for this project are included in District's Zone 1 budget for FY 2002-2003.

WARREN D. WILLIAMS  
General Manager-Chief Engineer

C.E.O. RECOMMENDATION

**APPROVE**

County Executive Officer Signature

FORM APPROVED  
COUNTY COUNSEL

JUN 16 2003

FISCAL PROCEDURES APPROVED

Sandi Henry, Finance Director

By Date 6/17/03

SEK

MHW:mcv  
PC\82755

Prev. Agn. Ref.  
**ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD**

Depts. Comments

1<sup>st</sup> Dist.

AGENDA NO.

11.2