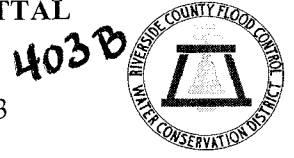


FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD SUBMITTAL
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



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

SUBJECT: El Cerrito – Kayne Street Storm Drain, Stage 1
Project No. 2-0-0112
Cooperative Agreement

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District and the County of Riverside which sets forth the terms and conditions by which the El Cerrito – Kayne Street Storm Drain project will be designed, constructed, operated and maintained; and authorize the Chairman to execute the Agreement documents on behalf of the District.

JUSTIFICATION:

The Agreement is necessary to formalize the provisions by which the project will be designed, constructed, operated and maintained. Upon completion of the project, the District will assume operation and maintenance responsibilities for the facilities, excluding the catch basins and connector pipes, which will be maintained by the County.

This matter is also on the County's Board agenda this same date. County Counsel has approved the agreement as to legal form.

FINANCIAL:

The District is funding all costs associated with the design and construction of the project. Sufficient funds are included in District's Zone 2 budget for FY 2002-2003 and FY 2003-2004.

WARREN D. WILLIAMS
General Manager-Chief Engineer

C.E.O. RECOMMENDATION

APPROVE

County Executive Officer Signature

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AAM:mev
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Prev. Agn. Ref.

Depts. Comments

2nd Dist.

AGENDA NO.

**ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD**

11.3