

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

512A



FROM: TLMA - Transportation Dept.

SUBMITTAL DATE: June 24, 2003

SUBJECT: Menifee Lakes – Briggs Road Storm Drain
Project No. 4-0-0161, Tract No. 29837
Cooperative Agreement

RECOMMENDED MOTION: Approve the Cooperative Agreement between the Riverside County Flood Control and Water Conservation District, the County of Riverside and Menifee 310, L.P. (Developer) which sets forth the terms and conditions by which certain flood control facilities required as a condition for approval of Tract No. 29837 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 – Briggs Road Storm Drain, Project No. 4-0-0161 associated with Tract No. 29837. Upon completion of the project, the District will assume ownership, operation and maintenance of the facilities including a segment of 36" diameter pipe that will ultimately be transferred to the Transportation Department for operation and maintenance upon its future extension. Transportation will also operate and maintain the project's associated catch basins, connector pipes and laterals.

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
NET COUNTY COST \$ N/A

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 Consent
Per Executive Office: Policy Consent

Prev. Agn. Ref.

Dist. 3rd

AGENDA NO.

3.41