

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

766A



FROM: TLMA - Transportation Dept.

SUBMITTAL DATE: July 21, 2003

SUBJECT: Warm Springs Valley – Benton Creek Channel, Stage 1
Warm Springs Valley – Coral Tree Court Storm Drain, Stage 2
Project Nos. 7-0-0167 and 7-0-0158
Amendment No. 1

RECOMMENDED MOTION: Approve Amendment No. 1 to the Cooperative Agreement between the Riverside County Flood Control and Water Conservation District, the County of Riverside, Valley Wide Park and Recreation District and Forecast Group, LP (Developer); and authorize the Chairman to execute the Agreement documents on behalf of the County.

BACKGROUND: The Board previously approved the Cooperative Agreement between the Riverside County Flood Control and Water Conservation District, the County of Riverside, Valley Wide Park and Recreation District and Forecast Group, LP concerning the construction of flood control and drainage facilities associated with Tract 30098 in the French Valley area. Amendment No. 1 clarifies the respective maintenance responsibilities of the District and Valley Wide regarding Benton Creek Channel, Stage 1 and conforms these provisions with those set forth in similar agreements between the District and Valley Wide. The County's responsibilities do not change in this addendum.

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.

3.55