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

FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
October 7, 2003

SUBJECT: Norco MDP Line NA-S, Stage 2
Project No. 2-0-0076
Cooperative Agreement

RECOMMENDED MOTION:

1. Approve the Cooperative Agreement between the District and the City of Norco; and
2. Authorize the Chairman to execute the documents on behalf of the District

BACKGROUND:

Departmental Concurrence

This Agreement is necessary to formalize the provisions by which the project will be funded, designed, constructed, operated and maintained. The City of Norco will prepare the plans and specifications for the project. The District will administer and fund a public works contract for the project. The City will fund the cost of certain City requested street improvements and the relocation of all City owned utilities. Upon completion of the project, the District will assume responsibility for the operation and maintenance of the mainline storm drain. The City will assume responsibility for the operation and maintenance of the smaller storm drain and all catch basins, inlets and connector pipes within City rights of way.

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WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. District Cost:	N/a	In Current Year Budget:	N/a
	Current F.Y. County Cost:	N/a	Budget Adjustment:	N/a
	Annual Net District Cost:	N/a	For Fiscal Year:	N/a

SOURCE OF FUNDS: N/a	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: **APPROVE**

County Executive Office Signature

- Dept't Recomm.: Policy
- Per Exec. Ofc.: Policy
- Consent
- Consent

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County Counsel has approved the Agreement as to legal form and the City of Norco executed the agreement on September 17, 2003.

FINANCIAL: The District is funding the review of the City prepared plans and specifications along with all construction costs, material testing, inspection, surveying and contract administration. The City is funding certain street improvements that the City requested be included with the public works project and certain City owned utilities that must be relocated as part of the storm drain construction.

Future operation and maintenance costs will accrue to the District. Sufficient funds are included in the District's FY2003-2004 budget.