

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



215

FROM: TLMA – Transportation

SUBMITTAL DATE:
November 21, 2003

SUBJECT: Cooperative Agreement Between the State of California Department of Transportation and County of Riverside for the Re-striping of West Bound State Route 91 and Budget Adjustments

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Approve the Cooperative Agreement between the State of California Department of Transportation and the County of Riverside, which provides for the re-striping of the West Bound State Route 91; and authorize the Chairman of the Board to execute the Agreement on behalf of the County; and
- 2) Direct the Executive Office to transfer pre-authorized 2nd District Public Facilities Developer Agreement Funds (30557-1103500000-548200) to Riverside County Transportation Fund 20000-3030100000; and
- 3) Authorize the Auditor-Controller to amend the Riverside County Transportation Department's FY 2003-04 budget to include the recommended budget adjustments, as set forth in Attachment "A."

(continued next page)

George A. Johnson
George A. Johnson
Director of Transportation

GAJ: gag

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 350,000	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	Yes
	Annual Net County Cost:	\$ 0	For Fiscal Year:	03/04

SOURCE OF FUNDS: 2 nd District Public Facilities Developer Agreement Funds	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input checked="" type="checkbox"/>

C.E.O. RECOMMENDATION:
APPROVE

County Executive Office Signature
James G. Boyd

FISCAL PROCEDURES APPROVED
 ROBERT E. BYRD, Auditor-Controller
 BY *Robert E. Byrd* 11/20/03
 Deputy
 Departmental Concurrence
 NOV 19 2003
 COUNTY COUNSEL

Policy Policy
 Consent Consent
 Dep't Recomm.:
 by Exec. Ofc.:

The Honorable Board of Supervisors

RE: Cooperative Agreement Between the State of California
Department of Transportation and County of Riverside for the
Re-stripping of West Bound State Route 91 and Budget Adjustments

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BACKGROUND: On October, 21, 2003, the Board of Supervisors approved Agenda Item (3.51) authorizing the use of 2nd District Public Facilities Developer Agreement Funds in support of Caltrans' programmed project in the State Highway Operation and Protection Plan (SHOPP) to re-stripe the westbound State Route 91 freeway. The project provides for re-stripping and signing the existing transition zone between the HOV lane and the toll lanes for westbound traffic, thus creating an auxiliary lane within this segment of the freeway. The project limits extend from State Route 71 west to the Riverside/Orange County line.

In order, to move forward with this project, it is necessary for the County of Riverside and the State of California Department of Transportation to enter into a cooperative agreement, which establishes the terms and conditions for the successful completion of this project. Under the terms and conditions of the cooperative agreement, the County will fund 100% of the project construction cost (not to exceed \$350,000). The State will fund all project-related costs attributable to construction support and engineering.

Funding in the amount of \$350,000, as pre-authorized on October 21, 2003, Agenda Item (3.51) will be transferred by the Executive Office from Fund 30557, Dept ID 1103500000 (2nd District Public Facilities Developer Agreement Funds) in support of this project.

County Counsel has approved the agreement as to legal form.

The Honorable Board of Supervisors

Re: Cooperative Agreement Between the State of California
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ATTACHMENT "A"

Increase Estimated Revenues:

20000-3130100000-778190	Interfund Development Fees	\$350,000
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Increase Appropriations:

20000-3130100000-527980	Contracts	\$350,000
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