

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

410B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
December 16, 2003

SUBJECT: Resolution Designating a Representative to File Claims -
Murrieta Creek Flood Control, Environmental Restoration and Recreation Project

RECOMMENDED MOTION:

That the Board adopt Resolution F2003-69 Designating a Representative to File Claims.

BACKGROUND:

As Local Sponsor, the Riverside County Flood Control and Water Conservation District has participated financially in the planning, design and construction of the Murrieta Creek Flood Control, Environmental Restoration and Recreation Project along with the U.S. Army Corps of Engineers.

The State of California requires a resolution designating the local agency's representative who will be authorized to file claims for State assistance. The adoption of this resolution will permit the reimbursement by the State of any claims arising out of the costs of lands, easements, rights of way and utility relocations necessary for the project.

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:	APPROVE	Positions To Be Deleted Per A-30	<input type="checkbox"/>
		Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

County Executive Office Signature

- Policy
- Consent
- Dept Recomm.:
- Policy
- Consent
- Per Exec. Ofc.:

3003 DEC 10 6M 1:55
RECEIVED RIVERSIDE COUNTY

Prev. Agn. Ref.:

District: 1st

Agenda Number:

11.6

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

SUBJECT: Resolution Designating a Representative to File Claims
Murrieta Creek Flood Control, Environmental Restoration and Recreation Project

SUBMITTAL DATE: December 16, 2003

Page 2

FINANCIAL:

This resolution is necessary for the Flood Control District to file claims for State reimbursement currently estimated to total \$8.9 million for the Murrieta Creek Flood Control, Environmental Restoration and Recreation Project. This represents 70% of the District's total local-share expenditures for the flood control features and 50% of the environmental restoration features for the project.

SCT:sj

BOARD OF SUPERVISORS

RIVERSIDE COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT

**RESOLUTION NO. F2003-69
DESIGNATING REPRESENTATIVE TO FILE CLAIMS**

WHEREAS, under Public Law 106-377 the U.S. Army Corps of Engineers intends to construct the Murrieta Creek Flood Control, Environmental Restoration and Recreation Project within the cities of Murrieta and Temecula; and

WHEREAS, under the State Water Resources Law of 1945, the State of California intends to pay a portion of the costs of lands, easements, relocations and rights of way necessary for said project; and

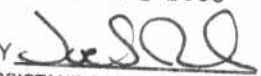
WHEREAS, the Riverside County Flood Control and Water Conservation District has given all assurances required by Federal or State law.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED, by the Board of Supervisors of the Riverside County Flood Control And Water Conservation District in regular session assembled on December 16, 2003, that the District's General Manager-Chief Engineer is hereby appointed to file claims with the State of California for reimbursement of expenditures made by Riverside County Flood Control and Water Conservation District for lands, easements, relocations and rights of way necessary for said project.

SCT:slj
pc85352

FORM APPROVED
COUNTY COUNSEL

DEC 04 2003

BY 
ASSISTANT COUNTY COUNSEL

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28