

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

631



FROM: TLMA - Transportation Dept.

SUBMITTAL DATE:
December 10, 2003

SUBJECT: Project Agreement with TAVA/SCS for the Construction of Roadway Improvements to Knabe Road

RECOMMENDED MOTION: That the Board of Supervisors:

1. **APPROVE** the Project Agreement and **AUTHORIZE** the Chairman of the Board to Execute the Agreement.
2. **AUTHORIZE** the Auditor-Controller to **AMEND** the Transportation Department's FY 2003/04 budget to include the budget adjustments set out in ATTACHMENT "A."

BACKGROUND: TAVA/SCS (the "Developer") is conditioned through Tentative Tract No. 29644 (the "Property") to construct improvements to the two southbound lanes of Knabe Road that front the Property. The Developer has, at the request of the County, made substantial additional improvements to the two northbound lanes from Hunt Road to the northerly boundary of the Property. This will provide for a continuous four-lane

George A. Johnson
George A. Johnson
Director of Transportation

GAJ:rdf

(Continued On Attached Page)

FISCAL PROCEDURES APPROVED
 ROBERT E. BYRD, Auditor-Controller
 BY *[Signature]* 12/22/03
 Department Deputy concurrence

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 636,000	In Current Year Budget:	Partially				
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	Yes				
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2003/2004				
SOURCE OF FUNDS: 1 st District Developer Agreement Public Facilities Fund, Measure A, SP 176 Fee Agreement Funds				<table border="1"> <tr> <td>Positions To Be Deleted Per A-30</td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Requires 4/5 Vote</td> <td align="center"><input checked="" type="checkbox"/></td> </tr> </table>	Positions To Be Deleted Per A-30	<input type="checkbox"/>	Requires 4/5 Vote	<input checked="" type="checkbox"/>
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

Jennifer S. Pugh

Dept's Recomm.: Consent Policy Policy
 Per Exec. Ofc.: Consent Policy Policy

Prev. Agn. Ref. | **District:** First | **Agenda Number:**

**ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD**

3.22

The Honorable Board of Supervisors

RE: Project Agreement with TAVA/SCS for the Construction of Roadway Improvements to Knabe Road

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section on Knabe Road between Weirick Road and Trilogy Parkway. The attached Project Agreement provides for the reimbursement of the majority of the cost of these additional improvements. The Riverside County Transportation Department has budgeted a total of \$636,000 for the County's share in the cost of the additional improvements, including the purchase of an easement to be done by the County. This funding comes from a combination of sources, including funding from Supervisor Buster's 1st District Developer Agreement Funds, Measure A and funds collected through a development agreement. The Developer will be reimbursed for an amount not to exceed \$616,399 for this work.

County Counsel has approved the Agreement as to form.

The Honorable Board of Supervisors

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ATTACHMENT "A"

Increase Appropriations:

20000-3130500000-527980	Contracts	\$516,000
20000-3130500000-535000	Right-of-Way	<u>20,000</u>
		\$536,000

Increase Estimated Revenues:

20000-3130500000-711040	Measure A – Local St & Rd	\$100,000
20000-3130500000-777180	Development Fees	<u>436,000</u>
		\$536,000