

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

210



FROM: TLMA - Transportation Dept.

SUBMITTAL DATE:
February 2, 2004

SUBJECT: Eastvale MDP Line D-3, Stage 4
Tract Nos. 28910-F and 28910-3
Amendment No. 1 Cooperative Agreement

RECOMMENDED MOTION: APPROVE Amendment No. 1 to the Cooperative Agreement between the Riverside County Flood Control and Water Conservation District, the County of Riverside and Regent Norco, LLC, (Developer) which modifies the terms and conditions by which certain flood control facilities required as a condition for approval of Tract Nos. 28910-F and 28910-3, are to be constructed by the Developer, and inspected, operated and maintained by Riverside County Flood Control and Water Conservation District and authorize the Chairman to execute the Agreement documents on behalf of the County.

BACKGROUND: The project has been constructed in accordance with improvement plans approved by Riverside County Flood Control and Water Conservation District and the County of Riverside.

George A. Johnson
George A. Johnson
Director of Transportation

FK:jas

(Continued On Attached Page)

FINANCIAL DATA	Current F.Y. Total Cost:	\$ N/A	In Current Year Budget:
	Current F.Y. Net County Cost:	\$	Budget Adjustment:
	Annual Net County Cost:	\$	For Fiscal Year:

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.	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

James G. Sargent

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

Prev. Agn. Ref. | **District:** 2nd | **Agenda Number:**

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.37

The Honorable Board of Supervisors
RE: Eastvale MDP Line D-3, Stage 4
Tract Nos. 28910-F and 28910-3
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Amendment No. 1 eliminates the need for construction of an interim drainage facility, which has been agreed to by the Riverside County Flood Control and Water Conservation District, County and Developer. Development projects in the area are proceeding with the installation of ultimate drainage facilities on Cleveland.

The matter is on the District's Board Agenda on February 10, 2004 and County Counsel has approved the Agreement as to legal form.