

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

244 A



FROM: TLMA - Transportation Dept.

SUBMITTAL DATE:
February 13, 2004

SUBJECT: Warm Springs - Euclid Loop Storm Drain, Stage 2
Project No. 7-0-0199, Tract 29202 COOPERATIVE AGREEMENT

RECOMMENDED MOTION: APPROVE the Cooperative Agreement between the Riverside County Flood Control and Water Conservation District, The County of Riverside and Capital Pacific Holdings LLC (Developer) which sets forth the terms and conditions by which certain flood control facilities which are required as a condition of approval of Tract 29202 are to be constructed by the Developer, and inspected, operated and maintained by the District and the County; and authorize the Chairman to execute the Agreement documents on behalf of the County.

BACKGROUND: The Agreement is necessary to formalize the rights-of-way and to provide for District construction inspection of the Warm Springs – Euclid Loop Storm Drain associated with Tract 29202.

George A. Johnson
George A. Johnson
Director of Transportation

FK:jas

(Continued On Attached Page)

FINANCIAL DATA	Current F.Y. Total Cost:	\$	In Current Year Budget: Budget Adjustment: For Fiscal Year:
	Current F.Y. Net County Cost:	\$	
	Annual Net County Cost:	\$	
SOURCE OF FUNDS: The Developer is funding all construction and construction inspection costs. Future operation and maintenance accrue to the District and the 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 J. Bugh

- Policy
- Consent
- Per Exec. Ofc.:

Prev. Agn. Ref.

District: 3rd

Agenda Number:

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

3.38

The Honorable Board of Supervisors

RE: Warm Springs - Euclid Loop Storm Drain, Stage 2

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Upon completion of the project, the District will assume ownership, operation and maintenance of the facilities excluding catch basins, connector pipes and storm drain laterals within the road right-of-way, which are to be maintained by the County.

This matter will be on the District's Board Agenda this same day and County Counsel has approved the Agreement as to legal form.