

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

12-7B



FROM: TLMA - Transportation Dept.

SUBMITTAL DATE:
April 15, 2004

SUBJECT: Romoland Master Drainage Plan Line A
Project No. 4-0-0310
Cooperative Agreement

RECOMMENDED MOTION: **APPROVE** the Cooperative Agreement between the County of Riverside, the Riverside County Flood Control District, the City of Perris and Ashby Financial Company, Inc. (Developer) which sets forth the terms and conditions by which the Developer shall construct certain drainage improvements in the Romoland area; and **AUTHORIZE** the Chairman to execute the Agreement documents on behalf of the County.

BACKGROUND: The Agreement is necessary to establish the terms and conditions by which the developer is to construct certain drainage facilities (a first phase of the District's planned Romoland Master Drainage Plan Line A) in the Romoland area and fulfill the conditions of approval for Tract 29113.

Juan C. Perez
Deputy Director of Transportation

JCP

George A. Johnson
Director of Transportation

FK:jas

(Continued On Attached Page)

Departmental Concurrence

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

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

C.E.O. RECOMMENDATION: APPROVE

T. Johnson

County Executive Office Signature

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

Prev. Agn. Ref.

District: 3rd

Agenda Number:

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

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The Honorable Board of Supervisors
RE: Romoland Master Drainage Plan Line A
Project No. 4-0-0310
Cooperative Agreement
April 15, 2004
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Construction of these improvements will alleviate certain flooding and drainage problems in the immediate vicinity of Encanto Drive, McLaughlin Road and Trumble Road.

County Counsel has approved the Agreement as to legal form and the Developer has executed the Agreement.

This matter is also on the District's Board Agenda this same date