

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

437A



FROM: TLMA - Transportation Dept.

SUBMITTAL DATE:
May 3, 2004

SUBJECT: Menifee Valley – Loretta Avenue Storm Drain, Stage 2
Project No. 4-0-0168, Tract No. 29259
Cooperative Agreement

RECOMMENDED MOTION: Approve the Cooperative Agreement between the District, the County of Riverside and Scott 151 Development LLC (Developer), which sets forth the terms and conditions by which certain flood control facilities, required as a condition for approval of Tract 29259, are to be constructed by 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 transfer of necessary rights of way and to provide for District construction inspection of the Menifee Valley – Loretta Avenue Storm Drain, Stage 2 associated with Tract No. 29259. Upon completion of the project, the District will assume ownership, operation, and maintenance of the facilities except for those certain catch basins, connector pipes and laterals which are to be maintained by the County.

George A. Johnson
George A. Johnson
Director of Transportation

FK:bjl

(Continued On Attached Page)

FINANCIAL DATA	Current F.Y. Total Cost:	\$ NA	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: N/A				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 R. Duff

Policy Policy

Consent Consent

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

Prev. Agn. Ref.

District: 3

Agenda Number:

3.37

The Honorable Board of Supervisors

RE: Menifee Valley – Loretta Avenue Storm Drain, Stage 2

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Page 2 of 2

BACKGROUND: (continued)

This matter is also on the District's Board Agenda this same date and County Counsel has approved the Agreement as to legal form.

FINANCIAL:

The Developer is funding all construction and construction inspection costs. Future operation and maintenance costs will accrue to the District and the County.