

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

438A



FROM: TLMA - Transportation Dept.

SUBMITTAL DATE:
May 3, 2004

SUBJECT: Day Creek MDP Line J,
Project No. 1-0-0272, Tract No. 29124 and Parcel Map 29123
First Addendum to Cooperative Agreement

RECOMMENDED MOTION: Approve the Addendum between the County of Riverside, the District, and Emerald Valley-Norco, L.P. (Developer), which sets forth the terms and conditions by which certain flood control facilities, required as a condition for approval of Tract No. 29124 and Parcel Map 29123, are to be constructed by Developer, and inspected, operated and maintained by the County and the District; and authorize the Chairman to execute the Agreement documents on behalf of the County.

BACKGROUND: The Addendum is necessary to formalize the transfer of necessary rights of way and to provide for District construction inspection of the Day Creek MDP Line J project associated with Tract No. 29124 and Parcel Map 29123. 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 within the road right-of-way which are to be maintained by County.

George A. Johnson
George A. Johnson
Director of Transportation

FK:bjl

(continued on page 2)

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: The Developer is funding all construction and construction inspection costs.	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 L. Bryant

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

Prev. Agn. Ref.

District: 2

Agenda Number:

3.38

Departmental Concurrence

COUNTY OF RIVERSIDE
OFFICE OF THE CLERK
MAY 11 2004 11:31 AM
JOURNAL - 2

The Honorable Board of Supervisors

RE: Day Creek MDP Line J,

Project No. 1-0-0272, Tract No. 29124 and Parcel Map 29123

First Addendum to Cooperative Agreement

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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 County and the District.