

**SUBMITTAL TO THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

414B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
May 11, 2004

SUBJECT: Murrieta Creek Flood Control, Environmental Restoration and Recreation Project
Project No. 7-0-0021
Resolution F2004-15
Grant Funding Contract: CA Dept. of Water Resources, Flood Protection Corridor Program

RECOMMENDED MOTION:

Approve Resolution No. 2004-15 approving the Grant Funding Contract with the California Department of Water Resources and appointing the District's General Manager-Chief Engineer to conduct all negotiations and to execute all necessary contract documents between the District and the Department.

BACKGROUND:

In cooperation with the U.S. Army Corps of Engineers and the Cities of Temecula and Murrieta, the District is undertaking construction of the Murrieta Creek Flood Control, Environmental Restoration and Recreation Project (Project). The California Department of Water Resources (DWR) has selected the District to receive up to \$1,500,000 in grant funding through its Flood Protection Corridor Program (FPCP). These grant funds will offset a portion of the District's non-federal ("local-share") Project funding obligation, currently estimated at approximately \$40,000,000. DWR's regulations for the FPCP require the grantee to enter into a contract agreement as a condition for receiving grant funds.

Continued on pg. 2

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. District Cost:	N/A	In Current Year Budget:	N/A
	Current F.Y. County Cost:	N/A	Budget Adjustment:	N/A
	Annual Net District 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

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

Prev. Agn. Ref.: | **District:** 3rd | **Agenda Number:**

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

11.4

**FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD SUBMITTAL
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

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BACKGROUND:

County Counsel has approved the Resolution and Grant Funding Contract as to legal form.

KEC:MHW:bj

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NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the Riverside County Flood Control and Water Conservation District:

1. Approves the Grant Funding Contract for the Project.
2. Certifies that District understands the terms and conditions of the contract.
3. Certifies that District has or will have sufficient funds to operate and maintain the Project.
4. Certifies that District has reviewed and understands the Special and General Provisions contained in the Grant Funding Contract.
5. Appoints the General Manager-Chief Engineer of the Riverside County Flood Control and Water Conservation District as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project.

FORM APPROVED
COUNTY COUNSEL

APR 22 2004

BY  ASSISTANT COUNTY COUNSEL