

518B



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

FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
May 18, 2004

SUBJECT: Palm Springs MDP Line 15 Extension
Project No. 6-0-0220; Tract No 29077
Cooperative Agreement

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District, the City of Palm Springs and Palm Springs Modern Homes, LLC (Developer); and authorize the Chairman to execute the Agreement documents on behalf of the District.

BACKGROUND:

The Agreement sets forth the terms and conditions by which certain flood control facilities, required as a condition for approval of Tract 29077 are to be constructed by the Developer and inspected, operated and maintained by the District and the City. The Agreement is necessary to provide for District construction inspection of the Palm Springs MDP Line 15 Extension associated with Tract 29077. Upon completion of project construction, the District will assume ownership, operation and maintenance of the facilities except for those certain catch basins, connector pipes and laterals that are to be maintained by the City.

Departmental Concurrence

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

- Policy
- Consent
- Policy
- Consent

Prev. Agn. Ref.: District: 4th Agenda Number:

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

11.1

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BACKGROUND:

County Counsel has approved the Agreement as to legal form and the Developer has executed the Agreement. The City of Palm Springs executed the agreement on April 7, 2004.

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

KEC:bj