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

FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
August 10, 2004

SUBJECT: Southwest Riverside MDP Line H, Stage 2
Project No. 1-0-0320-02
Cooperative Agreement

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District and the City of Riverside (City) and authorize the Chairman to execute the Agreement documents on behalf of the District.

BACKGROUND:

The Agreement is necessary to formalize the necessary transfer of rights of way and provide for the construction and eventual acceptance for operation and maintenance of certain segments of the District's Southwest Riverside MDP Line H, Stage 2 Project.

The City has executed the Agreement and County Counsel has approved it as to legal form.

Continued on pg. 2

Departmental Concurrence

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

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

Prev. Agn. Ref.: _____ District: 1st Agenda Number: **11.2**

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

RECEIVED DISTRICT CLERK
AUG 11 2004
EXECUTIVE OFFICE

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FINANCIAL:

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

AM:bj

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COUNTY OF RIVERSIDE
FLOOD CONTROL DISTRICT