

759C



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

**FROM:** Economic Development Agency

**SUBMITTAL DATE:**  
August 24, 2004

**SUBJECT:** Adoption of Resolution No. 2004-411, Authorizing Execution of Program Supplement No. 051M for the State Highway 60 Interchange Beautification Project

**RECOMMENDED MOTION:** That the Board of Supervisors ("Board") adopt Resolution No. 2004-411, approving Program Supplement No. 051M to Agreement No. 8-1187, between the Department of Transportation, State of California, and the County of Riverside, providing for interchange landscape improvements along State Route 60, in unincorporated Riverside County.

Departmental Concurrence

**BACKGROUND:** On August 26, 2004, the Board approved the Cooperative Agreement between State of California Department of Transportation (CalTrans) and County of Riverside (County), which outlines each party's responsibility throughout the course of construction and ongoing maintenance of the State Highway Interchange Beautification Project ("Project") improvements. The project improvements will include landscape improvements to five interchanges including along State Highway 60, including Van Buren Boulevard, Etiwanda Avenue, Country Village Road, Pedley Road and Pyrite Street, in unincorporated Riverside County. The proposed improvements will be funded by a combination of Jurupa Valley Redevelopment Capital Improvement and Federal Transportation Enhancement Activities Program funds.

(Background continued on next page)

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Bradley J. Hudson  
Assistant County Executive Officer/EDA

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	N/A
	Annual Net County Cost:	\$ 0	For Fiscal Year:	N/A

**COMPANION ITEM ON BOARD OF DIRECTORS AGENDA:** Yes

<b>SOURCE OF FUNDS:</b> 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** *Bhonda King*

- Policy
- Policy
- Consent
- Consent

Dept' Recomm.:  
Per Exec. Ofc.:

**Prev. Agn. Ref.:** 4.2, 4-18-00; 3.15, 8-26-03; 4.1, 11-26-02; 4.6, 4-20-04; 3.11, 4-20-04  
**District:** 2nd  
**Agenda Number:**

3.41

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**ATTACHMENTS FILED WITH THE CLERK OF THE BOARD**

**Form 11 - Adoption of Resolution No. 2004-411 Authorizing Execution of Program Supplement No. 051M for the State Highway 60 Interchange Project**

August 26, 2004

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**Background (Continued):** As part of the project, the Riverside County Transportation Commission (RCTC) approved funding for the project in the amount of \$1,621,000, which will be reimbursed to the Redevelopment Agency after completion of construction.

The attached Program Supplement details project requirements, including authorization requirements for any new phases of work, in addition to those detailed in the Cooperative Agreement executed between Caltrans and the County of Riverside. The Program Supplement must be fully executed by the County and ratified by Caltrans, prior to the start of construction and any funds being reimbursed to the County as part of this project. Agency staff recommends adoption of the resolution and execution of the attached Program Supplement, so that we may proceed with construction of the improvements.

A companion item appears on today's Board of Director's agenda.

RESOLUTION NO. 2004-411

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE APPROVING AND AUTHORIZING EXECUTION OF PROGRAM SUPPLEMENT NO. 051M TO THE AGREEMENT BETWEEN THE STATE DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF RIVERSIDE FOR THE STATE HIGHWAY 60 INTERCHANGE BEAUTIFICATION PROJECT**

BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Supervisors of the County of Riverside, State of California, that Program Supplement No. 051M to that certain Agreement No. 08-1187, Project Number STPLER-5956(135), between the Department of Transportation, State of California, and the County of Riverside dated August 26, 2003, which provides for State highway improvements consisting of Interchange Landscaping Design improvements on Route 60 at Van Buren Boulevard, Etiwanda Avenue, Mission/Country Village Road, Pedley Road and Pyrite Road, is hereby approved.

BE IT FURTHER RESOLVED AND ORDERED, that the Chairman of the Board of Supervisors is authorized to execute said Supplement.

DATED: \_\_\_\_\_

**COUNTY OF RIVERSIDE**

BY: \_\_\_\_\_  
Roy Wilson, Chairman  
Board of Supervisors

**ATTEST:**

BY: \_\_\_\_\_  
Clerk of the Board of Supervisors

**APPROVED AS TO FORM:**

BY: Lee A. Dimock  
County Counsel