

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

168A



FROM: TLMA - Transportation Dept.

SUBMITTAL DATE:
August 16, 2004

SUBJECT: Eastvale MDP Lateral D-7, Stage 2
Project No. 2-0-0326, Tract 30820
Cooperative Agreement

RECOMMENDED MOTION: APPROVE the Cooperative Agreement between the County of Riverside, the Riverside County Flood Control and Water Conservation District, and Warmington Carousel Associates LP (Developer); and **AUTHORIZE** the Chairman to execute the Agreement documents on behalf of the County.

BACKGROUND: The Agreement sets forth the terms and conditions by which certain flood control facilities, required as a condition of approval for Tract 30820 are to be constructed by the Developer and inspected, operated and maintained by the County and the District. The Agreement is necessary to formalize the transfer of necessary rights-of-way and to provide for District construction inspection of Eastvale Line MDP Lateral D-7, Stage 2 associated with Tract 30820.

Juan C. Perez
Deputy Director of Transportation



George A. Johnson
Director of Transportation

FK:jas

(Continued On Attached Page)

Departmental Concurrence

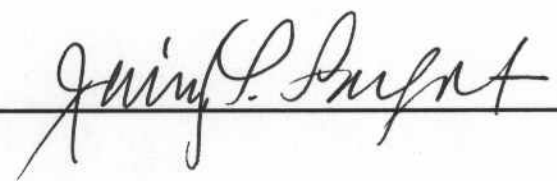
FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0.00	In Current Year Budget:	0.00
	Current F.Y. Net County Cost:	\$ 0.00	Budget Adjustment:	0.00
	Annual Net County Cost:	\$ 0.00	For Fiscal Year:	2004/05

SOURCE OF FUNDS: The Developer is funding all construction and construction inspection costs. Future operation and maintenance costs will accrue to the County and the District.	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 Policy
- Consent Consent
- Dep't Recomm.: _____
- Per Exec. Ofc.: _____

Prev. Agn. Ref. _____ District: 2nd Agenda Number: _____

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

3.74

The Honorable Board of Supervisors
RE: Eastvale MDP Lateral D-7, Stage 2
Project No. 2-0-0326, Tract 30820
Cooperative Agreement
August 16, 2004
Page 2 of 2

Upon completion of the project construction, the District will assume ownership, operation and maintenance of the facility except for those certain catch basins, connector pipes and laterals within the road right-of-way which are to be maintained by the County.

This matter is also on the District's Board Agenda this same date and County Counsel has approved the Agreement as to legal form.

F:\FILES\FORM11\Eastvale MDP D7 Stg2 TR 30820 8 12 04.doc