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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:
September 28, 2004

SUBJECT: Sun City – Regent Lane Storm Drain, Stage 3
Project No. 4-0-0154, Tract No. 29072-3
Cooperative Agreement

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District, the County of Riverside and Barrington Heights, 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 of approval for Tract No. 29072-3, are to be constructed by the Developer and inspected, operated and maintained by the District and the County. The agreement is necessary to provide for District construction inspection of Sun City – Regent Lane Storm Drain Stage 3, associated with Tract No. 29072-3. Upon completion of the project construction, the District will assume ownership, operation and maintenance of the facilities except for those certain catch basins, connector pipes and laterals which are to be maintained by the County

(continued)

WARREN D. WILLIAMS
General Manager-Chief Engineer

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|-----------------------|-----------------------------|-----|-------------------------|-----|
| 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
 p't Recomm.:
 Policy
 Consent
 r Exec. Ofc.:

Prev. Agn. Ref.: | **District:** 3rd | **Agenda Number:** **11.4**
ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

Departmental Concurrence

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BACKGROUND: (continued)

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

FINANCIAL:

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

AAM:bj