

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

343  
A



**SUBMITTAL DATE:**  
September 27, 2004

**FROM:** TLMA - Transportation Dept.

**SUBJECT:** Menifee Lakes-Menifee Road Storm Drain, Stage 4  
Project No. 4-0-0148, Tract 30948  
Cooperative Agreement

**RECOMMENDED MOTION:** **APPROVE** the Cooperative Agreement between the County of Riverside, The Riverside County Flood Control and Water Conservation District, and K. Hovnanian Forecast Homes, Inc. LLC (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 30948, 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 right-of-way and to provide for District construction inspection of the Menifee Lakes-Menifee Road Storm Drain, Stage 4 associated with Tract 30948.

Departmental Concurrence

George A. Johnson  
Director of Transportation

FK:jas

(Continued On Attached Page)

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 0.00	In Current Year Budget:	0.00
	Current F.Y. Net County Cost:	\$ 0.00	Budget Adjustment:	NO
	Annual Net County Cost:	\$ 0.00	For Fiscal Year:	2004/05

<b>SOURCE OF FUNDS:</b> The Developer is funding all construction and construction inspection costs. Future operation and maintenance costs will accrue to the District and the County.	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input type="checkbox"/>

**C.E.O. RECOMMENDATION:** **APPROVE**

**County Executive Office Signature**

Policy  Policy

Consent  Consent

Dept't Recomm.:  
Per Exec. Ofc.:

**Prev. Agn. Ref.** | **District:** 3rd | **Agenda Number:**

**ATTACHMENTS FILED**

**WITH THE CLERK OF THE BOARD**

**3.28**

The Honorable Board of Supervisors

RE: Menifee Lakes-Menifee Road Storm Drain, Stage 4

Project No. 4-0-0148, Tract 30948

Cooperative Agreement

September 27, 2004

Page 2 of 2

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 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\Menifee Lakes-Menifee Rd. SD Stg. 4 Tr 30948 9 20 04.doc