

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

619



**FROM:** TLMA - Transportation Dept.

**SUBMITTAL DATE:**  
October 25, 2004

**SUBJECT:** Menifee Lakes – Menifee Road Storm Drain, Stage 3  
Project No. 4-0-0148-03, Tract No. 30105  
Cooperative Agreement

**RECOMMENDED MOTION:** Approve the Cooperative Agreement between the County of Riverside, the Flood Control and Water Conservation District (District), and Shadow Ridge II, LLC, (Developer) which sets forth the terms and conditions by which certain flood control facilities, required as a condition for approval of Tract No. 30105, are to be constructed by Developer, and inspected, operated and maintained by the County and the District; and authorize the Chairman to execute the Agreement documents on behalf of the County.

**BACKGROUND:** The Agreement is necessary to formalize the transfer of necessary rights of way and to provide for District construction inspection of the Menifee Lakes – Menifee Road Storm Drain, Stage 3 associated with Tract No. 30105. Upon completion of the project, 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 County.

Departmental Concurrence

George A. Johnson  
Director of Transportation

FK:bjl

(continued on page 2)

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ N/A	In Current Year Budget:	N/A				
	Current F.Y. Net County Cost:	\$ N/A	Budget Adjustment:	N/A				
	Annual Net County Cost:	\$ N/A	For Fiscal Year:	N/A				
<b>SOURCE OF FUNDS:</b> The Developer is funding all construction and construction inspection costs. Future operation and maintenance costs will accrue to the County and the District				<table border="1"> <tr> <td>Positions To Be Deleted Per A-30</td> <td><input type="checkbox"/></td> </tr> <tr> <td>Requires 4/5 Vote</td> <td><input type="checkbox"/></td> </tr> </table>	Positions To Be Deleted Per A-30	<input type="checkbox"/>	Requires 4/5 Vote	<input type="checkbox"/>
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
- Dep't Recomm.:
- Per Exec. Ofc.:

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

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

3.18

The Honorable Board of Supervisors  
RE: Menifee Lakes – Menifee Road Storm Drain, Stage 3  
Project No. 4-0-0148-03, Tract No. 30105  
Cooperative Agreement  
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**BACKGROUND:** (continued)

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