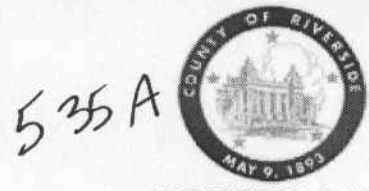


**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



FROM: TLMA - Transportation Dept.

SUBMITTAL DATE:
December 13, 2004

SUBJECT: Warm Springs Valley – Corte San Pablo Storm Drain
Project No. 7-0-0215, Tract No. 29114-2
Cooperative Agreement

RECOMMENDED MOTION: Approve the Cooperative Agreement between the County of Riverside, the Riverside County Flood Control and Water Conservation District, (District) and Barratt American, Incorporated. (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 for approval of Tract No 29114-2 are to be constructed by the Developer, and inspected, operated and maintained by the County, and the District.

The Agreement is necessary to provide for District construction inspection of the Warm Springs Valley– Corte San Pablo Storm Drain associated with Tract 29114-2.

Departmental Concurrence

George A. Johnson
Director of Transportation

FK:jas

(Continued On Attached Page)

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 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:** 3rd | **Agenda Number:**

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

3.34

The Honorable Board of Supervisors
RE: Warm Springs Valley – Corte San Pablo Storm Drain
Project No. 7-0-0215, Tract No. 29114-2

December 13, 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 culverts, catch basins and 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\Warm Springs Valley Corte San Pablo SD TR 29114-2 12.2.04.doc