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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:
January 4, 2005

SUBJECT: Murrieta Creek Flood Control, Environmental Restoration and Recreation Project
Project No. 7-0-0021

RECOMMENDED MOTION:

That the Board adopt Resolution F2005-01 Designating a Representative to File Claims.

BACKGROUND:

As Local Sponsor, the Riverside County Flood Control and Water Conservation District has participated financially in the planning, design and construction of the Murrieta Creek project along with the U.S. Army Corps of Engineers.

The State of California requires a resolution designating the local agency's representative who will be authorized to file claims for State assistance. The adoption of this resolution will permit the reimbursement by the State of any claims arising out of the costs of lands, easements, rights-of-way and utility relocations necessary for the project.

County Counsel has approved the Resolution as to legal form.

(continued on page 2)

SG:ac

WARREN D. WILLIAMS
General Manager-Chief Engineer

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:	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
- Policy
- Consent
- Dept't Recomm.:
- Per Exec. Ofc.:

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

RECEIVED COUNTY OF RIVERSIDE
DEC 31 6H 3: 5P
DEC 31 11: 58

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**FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD SUBMITTAL
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

SUBJECT:

Murrieta Creek Flood Control, Environmental Restoration and Recreation Project
Project No. 7-8-0021
Resolution 2005-01
Designate a Representative to File Claims.

SUBMITTAL DATE: January 4, 2005

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FINANCIAL:

This resolution will enable the Flood Control District to file claims for State reimbursement currently estimated to total \$24 million for the Murrieta Creek Project. This represents 60% of the District's total local-share expenditures for the project.

BOARD OF SUPERVISORS

RIVERSIDE COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT

RESOLUTION NO. F2005-01

DESIGNATING REPRESENTATIVE TO FILE CLAIMS

WHEREAS, under Public Law 99-663 the U.S. Army Corps of Engineers intends to construct a flood control project at Gunnerson Pond, Riverside County, California; and

WHEREAS, under the State Water Resources Law of 1945 the State of California intends to pay a portion of the costs of lands, easements, relocations and rights-of-way necessary for said project; and

WHEREAS, the Riverside County Flood Control and Water Conservation District has given all assurances required by Federal or State law; now, therefore

BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Supervisors of the Riverside County Flood Control and Water Conservation District in regular session assembled on January 4 , 2005 that the District's General Manager-Chief Engineer, or his designee, is hereby appointed to file claims with the State of California for reimbursement of expenditures made by the Riverside County Flood Control and Water Conservation District for lands, easements, relocations and rights-of-way necessary for said project.

SG:ac

FORM APPROVED
COUNTY COUNSEL

DEC 22 2004

BY 
ASSISTANT COUNTY COUNSEL

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