

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

808 B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
January 25, 2005

SUBJECT: Murrieta Creek Flood Control, Environmental Restoration and Recreation Project
Project No. 7-0-0021
Resolution F2005-04
Resolution of Assurance to State of California for Urban Streams Restoration Program

RECOMMENDED MOTION:

Approve Resolution No. 2005-04 authorizing the District's General Manager – Chief Engineer to:

- (i) Submit a grant funding application to the Department of Water Resources under its Urban Streams Restoration Program; and
- (ii) Conduct all negotiations and execute all necessary contract documents between the District and the Department.

BACKGROUND:

In cooperation with the U.S. Army Corps of Engineers and the Cities of Temecula and Murrieta, the District is undertaking construction of the Murrieta Creek Flood Control, Environmental Restoration and Recreation Project (Project). The California Department of Water Resources (DWR) has solicited requests for proposals through its Urban Streams Restoration Program. A successful grant will offset a portion of the District's non-federal ("local-share") Project funding obligation, currently estimated at approximately \$40,000,000.

Continued on pa. 2

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: 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
 Dep't Recomm.:
 Policy
 Consent
 Per Exec. Ofc.:

Prev. Agn. Ref.:

District: 3rd

Agenda Number:

11.3

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BACKGROUND:

DWR's regulations for the Urban Streams Restoration Program require that all grantfunding applications be submitted jointly by a local agency and a community group. The District and the Inland Empire Bicycle Club have agreed to jointly submit an application with the District administering the grant contract if the proposal is accepted for funding.

County Counsel has approved the Resolution as to legal form.

The amount being applied for is \$548,604 to be utilized for construction costs. No positions will be created should the grant application prove successful.

KEC:MHW:bjj

BOARD OF SUPERVISORS

RIVERSIDE COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT

RESOLUTION NO. F2005-04
RESOLUTION OF ASSURANCE TO THE STATE OF CALIFORNIA
BY THE RIVERSIDE COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT

WHEREAS, the California Department of Water Resources, Division of Local Assistance, Urban Streams Restoration Program has announced the availability of funds for grants; and

WHEREAS, said grants are intended to help solve flooding and erosion problems in a way that provides environmental enhancement; and

WHEREAS, The Inland Empire Bicycle Club has proposed to co-sponsor a grant application with the Riverside County Flood Control and Water Conservation District; and

WHEREAS, the District has concluded the project proposed for funding with the grant funds would be environmentally beneficial; and

WHEREAS, the District will comply with all requirements of the California Environmental Quality Act (CEQA) prior to implementation of the project.


NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the Riverside County Flood Control and Water Conservation District approves the joint application with The Inland Empire Bicycle Club for an Urban Streams Restoration Program grant.

In the event the District's application is successful, the General Manager-Chief Engineer is hereby authorized to accept and sign any contract for administration of the grant funds, its Federal Projects Manager is authorized to develop a work plan for the project, and its Finance Director is authorized to submit invoices to the Department of Water Resources for activities carried out under the work plan for the grant contract.

KEC:MHW:blj

FORM APPROVED
COUNTY COUNSEL

JAN 12 2005

BY 
ASSISTANT COUNTY COUNSEL