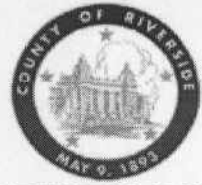


**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

935A



FROM: TLMA - Transportation Dept.

SUBMITTAL DATE:
January 24, 2005

SUBJECT: Warm Springs Valley-Wisteria Loop Storm Drain, Stage 2,
Warm Springs Valley - Lilac Lateral, Stage 2,
Warm Springs Valley - Presidio Hills Lane Lateral,
Projects Nos. 7-0-0200, 7-0-208 and 7-0-214,
Tract No. 30069-1 Cooperative Agreement

RECOMMENDED MOTION: APPROVE the Cooperative Agreement between the County of Riverside, the Riverside County Flood Control and Water Conservation District, (District) and Brookfield W633, 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 for approval of Tract No. 30069-1 are to be constructed by the Developer, and inspected, operated and maintained by the County, and the District.

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 the 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
- Dept't Recomm.: _____
- Per Exec. Ofc.: _____

Prev. Agn. Ref.

District: 3rd

Agenda Number:

The Honorable Board of Supervisors

RE: Warm Springs Valley-Wisteria Loop Storm Drain, Stage 2,

Warm Springs Valley - Lilac Lateral, Stage 2,

Warm Springs Valley - Presidio Hills Lane Lateral,

Projects Nos. 7-0-0200, 7-0-208 and 7-0-214,

Tract No. 30069-1 Cooperative Agreement

January 24, 2005

Page 2 of 2

The Agreement is necessary to provide for District construction inspection of the Warm Springs Valley-Wisteria Loop Storm Drain, Stage 2, Warm Springs Valley - Lilac Lateral, Stage 2, Warm Springs Valley - Presidio Hills Lane Lateral, Projects Nos. 7-0-0200, 7-0-208 and 7-0-214, associated with Tract No. 30069-1.

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.