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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:
February 1, 2005

SUBJECT: Hemet Master Drainage Plan Line D, Stage 6
Project No. 4-0-0211
Cooperative Agreement

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District and the County of Riverside; and authorize the Chairman to execute the Agreement documents on behalf of the District.

BACKGROUND:

Departmental Concurrence

The Agreement sets forth the terms and conditions by which the Hemet Master Drainage Plan Line D, Stage 6 storm drain is to be constructed by the District in advance of the construction of certain street improvements along Stetson Avenue proposed by the Hemet Unified School District.

The District is funding all construction and construction inspection costs. Upon completion of project construction, the District will assume ownership, operation and maintenance of the mainline storm drain and major laterals.

The County is granting the District the necessary rights to construct, operate and maintain the project within road right of way and, upon completion of project construction, will assume ownership, operation and maintenance of the project's associated minor laterals.

Continued on Page 2

JPS:MHW:blj

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
- Policy
- Consent

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

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

11.5

COUNTY OF RIVERSIDE
02 7 04 58 10:15
OFFICE

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County Counsel has approved the Agreement as to legal form. A companion item appears on the Transportation Department's agenda this same date.