

515B



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

FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
May 24, 2005

SUBJECT: Day Creek Master Drainage Plan Bellegrave Basin; Day Creek Master Drainage Plan Line J
Project Nos. 1-0-0259 and 1-0-0272
Cooperative Agreement - Vernola Basin.

RECOMMENDED MOTION: Approve the Cooperative Agreement (Agreement) between the District, the County of Riverside (Transportation Department), and the Redevelopment Agency of the County of Riverside; and authorize the Chairman to execute the Agreement documents on behalf of the District.

BACKGROUND: The Agreement sets forth the terms and conditions by which the Redevelopment Agency of the County of Riverside will construct certain elements of the District's Day Creek Master Drainage Plan. Upon completion of construction and the transfer of the necessary rights of way, the District will accept these major drainage facilities for ownership, operation and maintenance.

County Counsel has approved the agreement as to legal form. Companion items appear on the Redevelopment Agency and Transportation Department agendas this same date.

Continued on Page 2.

WARREN D. WILLIAMS
General Manager-Chief Engineer

MHW:blj

FINANCIAL DATA	Current F.Y. District Cost:	\$3,300,000	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	N/A	For Fiscal Year:	N/A

SOURCE OF FUNDS: Zone 1 Const./Maint./Contracts 25110 947400 527980	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:** 2nd | **Agenda Number:**

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

11.1

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FINANCIAL:

Under the Agreement, the District is contributing up to \$3,300,000 toward construction of the drainage improvements. Sufficient funds are included in the District's Zone 1 budget for FY 2004-05.

MHW:bjj