

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

460A



SUBMITTAL DATE:
August 1, 2005

FROM: TLMA - Transportation Dept.

SUBJECT: Eastvale MDP Line E-1
Project No. 2-0-0324, Tract Nos. 30466, -1, -2 & -3
Cooperative Agreement

Departmental Concurrence

RECOMMENDED MOTION: APPROVE the Cooperative Agreement between the County of Riverside, (County) the Riverside County Flood Control and Water Conservation District, (District) and (a) James D. McCune and Richard S. Bondar as Trustees of the BM & A Inc. Retirement Trust dated September 1, 1987, and (b) Anthony P. Vernola as (i) Sole Successor Trustee of the Pat and Mary Ann Vernola Trust – Survivor's Trust, (ii) Sole Successor Trustee of the Pat and Mary Ann Vernola Trust – Martial Trust and (iii) Trustee of the Anthony P. Vernola Trust (Developers); 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 of approval for Tracts No. 30466, 30466-1, 30466-2 and 30466-3 are to be constructed by the Developer and inspected, operated and maintained by the County and the District.

George A. Johnson

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:	N/A				
	Current F.Y. Net County Cost:	\$ 0.00	Budget Adjustment:	N/A				
	Annual Net County Cost:	\$ 0.00	For Fiscal Year:	2005/06				
SOURCE OF FUNDS: The Developer is funding all construction and construction inspection costs. Future operation and maintenance costs will accrue to the District.				<table border="1"> <tr> <td>Positions To Be Deleted Per A-30</td> <td><input type="checkbox"/></td> </tr> <tr> <td>Requires 4/5 Vote</td> <td><input type="checkbox"/></td> </tr> </table>	Positions To Be Deleted Per A-30	<input type="checkbox"/>	Requires 4/5 Vote	<input type="checkbox"/>
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

Kendall Bryant

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

Prev. Agn. Ref.

District: 2nd

Agenda Number:

3.47

The Honorable Board of Supervisors
RE: Eastvale MDP Line E-1
Project No. 2-0-0324, Tract Nos. 30466, -1,-2 & - 3
Cooperative Agreement
August 1, 2005
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Upon completion of the project construction, the District will assume ownership, operation and maintenance of the mainline storm drain and interim laterals. The County will assume ownership, operation and maintenance of the associated catch basins, connector pipes, laterals and roadside ditch located within its rights-of-way.

This matter is also on the District's Board Agenda this same date and County Counsel has approved the Agreement as to legal form.

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