

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

826 B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
September 27, 2005

SUBJECT: Murrieta Creek Line E, Line E-2
Project Nos. 7-0-0130, 7-0-0138
Amendment No. 1

RECOMMENDED MOTION:

Approve Amendment No. 1 to the Cooperative Agreement (Agreement) between the District and the City of Murrieta; and authorize the Chairman to execute the agreement documents on behalf of the District.

BACKGROUND:

The Board approved the original Cooperative Agreement on September 9, 2003 which established the terms and conditions by which the Murrieta Creek Line E and Line E-2 storm drain facilities were to be constructed by the City and, upon completion of construction, operated and maintained by the District and the City.

(continued)

WARREN D. WILLIAMS
General Manager-Chief Engineer

MHW:bjp
P8/102007

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

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

Prev. Agn. Ref.:

District: 3rd

Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

11.1

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BACKGROUND: (continued)

Pursuant to Amendment No. 1, the City will assume sole responsibility for the operation and maintenance of the principal inlet for Line E.

County Counsel has approved the Agreement as to legal form and the City has executed the Agreement documents.

FINANCIAL:

As a result of this Amendment, the District's future operation and maintenance costs will be slightly reduced.

MHW:bjp