

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

114B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
October 18, 2005

SUBJECT: Hemet Master Drainage Plan Line D, Stage 4
Project No. 4-0-00211-04
Cooperative Agreement

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District, the County of Riverside and the City of Hemet, 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 Hemet Master Drainage Plan Line D, Stage 4 storm drain is to be constructed by the District along Stetson Avenue.

Continued on Page 2.

Departmental Concurrence

JPS:MHW

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

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BACKGROUND:

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 County road right of way and, upon completion of project construction, will assume ownership, operation and maintenance of the project's associated minor laterals located within County right of way.

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

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

JPS:blj