

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

308 B



**FROM:** General Manager-Chief Engineer

**SUBMITTAL DATE:**  
November 1, 2005

**SUBJECT:** Murrieta Creek Flood Control, Environmental Restoration and Recreation Project  
Project No. 7-0-0021  
Resolution F2005-22  
Resolution of Assurance to State of California for River Parkways Program

**RECOMMENDED MOTION:**

Approve Resolution No. F2005-22 authorizing the District's General Manager-Chief Engineer to:

- (i) Submit a grant funding application to the California Resources Agency under its River Parkways Program; and
- (ii) Conduct all negotiations and execute all necessary contract documents between the District and the Department.

**BACKGROUND:**

In cooperation with the U.S. Army Corps of Engineers and the Cities of Temecula and Murrieta, the District is undertaking construction of the Murrieta Creek Flood Control, Environmental Restoration and Recreation Project (Project). The California Resources Agency has solicited requests for proposals through its River Parkways Program. A successful grant will offset a portion of the District's non-federal ("local-share") Project funding obligation, currently estimated at approximately \$40,000,000.

Continued on pg. 2

**WARREN D. WILLIAMS**  
General Manager-Chief Engineer

<b>FINANCIAL DATA</b>	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

<b>SOURCE OF FUNDS:</b> N/A	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input type="checkbox"/>

**C.E.O. RECOMMENDATION:**

**APPROVE**

County Executive Office Signature

- Policy
- Consent
- Policy
- Consent

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

**Prev. Agn. Ref.:** District: 1<sup>st</sup> & 3<sup>rd</sup> **Agenda Number:**

11.1

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

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**BACKGROUND:**

The Resources Agency regulations for the River Parkways Program require that all grant funding applications include a resolution by the governing agency of the applicant (District) authorizing an agent of the District to sign forms and negotiate terms should the grant application prove successful.

County Counsel has approved the Resolution as to legal form.

The amount being applied for is \$4,600,000 to be utilized for construction costs. No positions will be created should the grant application prove successful.

KEC:MHW:bjj

RESOLUTION NO. F2005-22  
1 APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE RIVER PARKWAYS  
2 GRANT PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE  
3 NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002

4 WHEREAS, the Legislature and Governor of the State of California have  
5 provided funds for the program shown above; and

6 WHEREAS, the State Resources Agency has been delegated the responsibility  
7 for the administration of this grant program, establishing necessary procedures; and

8 WHEREAS, said procedures established by the State Resources Agency require  
9 a resolution certifying the approval of the application by the applicant's governing board  
10 before submission of said application to the State; and

11 WHEREAS, the Fiscal Year 2005-2006 Zone 7 Budget of the Riverside County  
12 Flood and Water Conservation District (District) currently includes partial funding for the  
13 Murrieta Creek Flood Control, Environmental Restoration and Recreation Project  
14 (Project); and

15 WHEREAS, the District desires to act as applicant in applying for grant funding  
16 through a grant from the California Resources Agency in an effort to obtain additional  
17 funding necessary for the Project; and

18 WHEREAS, it is in the best interest of the District and the public that the Project  
19 be constructed as soon as possible; and

20 WHEREAS, the District, if selected, will enter into an agreement with the State of  
21 California to carry out the project.

22 NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the  
23 Riverside County Flood Control and Water Conservation District:

- 24 1. Approves the filing of an application for the Project.
- 25 2. Certifies that District understands the assurances and certification in the  
26 application form.
- 27 3. Certifies that District has or will have sufficient funds to operate and maintain the  
28 project.
4. Certifies that District has reviewed and understands the Special and General  
Provisions contained in the Sample Project Agreement shown in the Procedural  
Guide.

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5. Appoints the General Manager-Chief Engineer of the Riverside County Flood Control and Water Conservation District as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project.

KEC:blj

FORM APPROVED  
COUNTY COUNSEL

OCT 06 2005

BY   
COUNTY COUNSEL