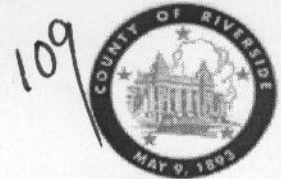




**SUBMITTAL TO THE BOARD OF DIRECTORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



FROM: Regional Park & Open-Space District

SUBMITTAL DATE:
4/7/05

SUBJECT: First Amendment to Sublease and Concession Agreement between Riverside County Regional Park and Open-Space District and Crossroads Riverview, Inc. – District II

RECOMMENDED MOTION: That the Board of Directors:

1. Approve the attached Sublease Amendment between the Riverside County Regional Park and Open Space District and Crossroads Riverview, Inc;
2. Authorize the Chairman to execute three (3) copies of the Agreement;
3. Direct the Clerk of the Board to return two (2) copies of the Agreement to the Regional Park and Open-Space District for further processing; and
4. Authorize the General Manager to perform all duties necessary to administer the Amendment.

BACKGROUND: On April 23, 2002, by Minute Order 11.3, the Board of Directors authorized the General Manager to renew the agreement for various recreational activities in the day-use area of Prado Basin Park between Crossroads Riverview, Inc. and the Riverside County Regional Park and Open-Space District. The Riverside County Regional Park & Open-Space District is requesting your Honorable Board's concurrence to amend this Sublease Agreement with Crossroads Riverview, Inc. to add the maintenance yard on the Prado property to the sublease. Crossroads Riverview Park, Inc. will assume 50% responsibility starting May 1, 2005 for the electric bill for the well pump, and will assume total responsibility starting January 1, 2006.

475-Fifth Amendment to Sublease between prods
& Crossroad Riverview. Inc.

Paul Frandsen
Paul Frandsen, General Manager

| | | | |
|---------------------------|-------------------------------|----|-------------------------|
| FINANCIAL DATA n/a | Current F.Y. Total Cost: | \$ | In Current Year Budget: |
| | Current F.Y. Net County Cost: | \$ | Budget Adjustment: |
| | Annual Net County Cost: | \$ | For Fiscal Year: |

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

C.E.O. RECOMMENDATION:

APPROVE

St. Siggard

County Executive Office Signature

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

Prev. Agn. Ref.: | District: II | Agenda Number:

**ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD**

13.1

Departmental Concurrence