

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

209 B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
May 3, 2005

SUBJECT: Community Facilities District 2002-1 (Agua Mansa Industrial Center)
Addendum to Joint Financing and Construction Agreement (Flood Control Improvements) by
and among the Riverside County Flood Control and Water Conservation District, Agua
Mansa Industrial Center and Hall Avenue, LLC, a Delaware limited liability company

RECOMMENDED MOTION:

Approve the subject Addendum to Joint Financing and Construction Agreement (Flood Control Improvements) and authorize the Chairman to execute said agreement on behalf of the District.

Departmental Concurrence

BACKGROUND:

In 1989, CFD No. 89-1 (Agua Mansa Industrial Center) was established pursuant to the California Government Code. In 1990, a JFCA was entered into for constructing certain flood control facilities.

(Continued on Page 2)

FINANCIAL: N/A

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:	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.: Policy
- Per Exec. Ofc.: Policy
- Consent
- Consent

Prev. Agn. Ref.:

District: 2nd

Agenda Number:

11.4

RECEIVED RIVERSIDE COUNTY
MAY 10 2005

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

SUBJECT: Community Facilities District 2002-1 (Agua Mansa Industrial Center)
Addendum to Joint Financing and Construction Agreement (Flood Control Improvements)
by and among the Riverside County Flood Control and Water Conservation District, Agua
Mansa Industrial Center) and Hall Avenue, LLC, a Delaware limited liability company

SUBMITTAL DATE: May 3, 2005

Page 2

BACKGROUND: (continued)

This Addendum to the JFCA provides for the completion of a particular flood control facility constructed pursuant to the 1990 JFCA.

CFD No. 2002-1 has agreed to provide approximately one hundred fifty thousand dollars (\$150,000.00) for costs relating to the construction of the improvements and construction inspection costs. If the costs are greater than one hundred fifty thousand dollars (\$150,000.00), Hall Avenue, LLC will be responsible for those costs. Upon acceptance of the flood control facility, the District will incur future operation and maintenance costs.

AAM:KEC:bjj