

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

319



FROM: Transportation and Land Management Agency

SUBMITTAL DATE:
May 2, 2004

SUBJECT: Modification Number 14 to the Cooperative Agreement between the U.S. Fish and Wildlife Service and the County of Riverside

RECOMMENDED MOTION: That the Board of Supervisors approve Modification Number 14 to the Cooperative Agreement between the U.S. Fish and Wildlife Service (USFWS) and the County of Riverside (Attachment A) and authorize the TLMA Director to execute the agreement on behalf of the County.

BACKGROUND: On August 10, 2004, the Board of Supervisors approved Modification 13 to the Cooperative Agreement between the USFWS and the County. The agreement allowed the County to invoice the USFWS for up to \$600,000 in costs associated with the development of the MSHCP. The term of the agreement extended through December 31, 2004.

With Modification Number 14, the USFWS is memorializing an extension of the Cooperative Agreement through April 1, 2007. This will allow the USFWS to finish processing the County's invoices that were submitted in August of 2004. No additional County matching funds are required for this action.

Tony Carstens
Agency Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2004/05

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

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

County Executive Office Signature

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

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

3.25