

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

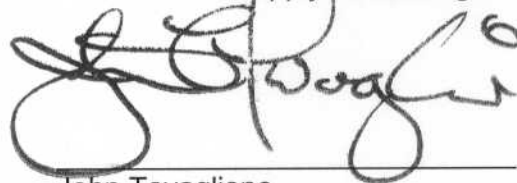
SUBJECT: Supervisor John Tavaglione

SUBMITTAL DATE: January 24, 2006

SUBJECT: FIRST AMENDMENT TO AGREEMENT DESIGNATING THE SANTA ANA RIVER WATERSHED PROJECT AUTHORITY AS THE WATERSHED CONTRACTING ADMINISTRATOR FOR THE BENEFIT OF THE THREE COUNTIES WITHIN THE SANTA ANA RIVER WATERSHED

RECOMMENDED MOTION: That the Board of Supervisors approve the amendment to the agreement designating the Santa Ana River Watershed Project Authority as the Watershed Contracting Administrator for the benefit of Riverside, Orange and San Bernardino County.

BACKGROUND: The Santa Ana River Watershed Project Authority (SARWPA) and the counties of Riverside, Orange and San Bernardino entered into the above-referenced agreement on October 16, 2001. This extension to January 1, 2010, will enable SARWPA to apply for funding on behalf of the counties for the Santa Ana River Trails Project.



John Tavaglione
Second District Supervisor

Prev. Agn. ref.

Dist.

AGENDA NO.