

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

242B



**FROM:** General Manager-Chief Engineer

**SUBMITTAL DATE:**  
August 29, 2006

**SUBJECT:** Cooperative Funding Agreement:  
Cathedral Cove Drainage Improvements/  
E. Cathedral Canyon Channel – Terrace Road Storm Drain  
Project No. 6-0-00110

**RECOMMENDED MOTION:**

Approve the Cooperative Funding Agreement between the District and the City of Cathedral City; and authorize the Chairman to execute the Agreement documents on behalf of the District.

**BACKGROUND:**

The Agreement sets forth the terms and conditions by which the District will contribute funding to the City of Cathedral City (City) for construction of the subject drainage improvements. Upon completion of construction, the District and City will divide responsibilities for ownership, operation and maintenance of drainage improvements in accordance with the Agreement.

Continued on Page 2

MHW:blj

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

<b>FINANCIAL DATA</b>	Current F.Y. District Cost:	\$830,000	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	N/A	For Fiscal Year:	2006-07

<b>SOURCE OF FUNDS:</b> 25160 947500 527980 Zone 6 Construction / Maintenance / Miscellaneous - Contracts	<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** *Alex Lann*

*Debra Williams*  
Departmental Concurrence

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

Prev. Agn. Ref.: ATTACHMENTS FILED WITH THE CLERK OF THE BOARD  
 District: 4<sup>th</sup> Agenda Number: 11.7

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**BACKGROUND continued:**

County Counsel has approved the Agreement as to legal form and the Agreement has been executed by the City.

**FINANCIAL:**

The District is contributing \$830,000 toward the construction of the drainage improvements. Sufficient funds are available in the District's Zone 6 construction budget for FY 2006-07.

MHW:bjj