

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

705B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
December 12, 2006

SUBJECT: Lincoln Avenue Storm Drain, Stage 1
Project No. 2-0-00242-01
Cooperative Funding Agreement

RECOMMENDED MOTION:

Approve the Cooperative Funding Agreement between the District and the City of Corona; 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 Corona (City) for construction of the subject storm drain. Upon completion of construction, the City will accept sole responsibility for the ownership, operation and maintenance of the facility.

Continued on Page 2

Shanghaun
11/28/06
Departmental Concurrence

MHW:bjj

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. District Cost:	\$300,000	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

SOURCE OF FUNDS: 25120 947420 527980 Zone 2 Construction / Maintenance / Miscellaneous - Contracts	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

- Policy
- Policy
- Consent
- Consent

Dept Recomm.:
Per Exec. Ofc.:

5002 DEC - 9 AM 11:31
CLERK BOARD OF DISTRICT BOARD
RECEIVED DISTRICT BOARD

Prev. Agn. Ref.: District: 2nd Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

11 . 2

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BACKGROUND continued:

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

FINANCIAL:

The District is contributing \$300,000 toward the construction of the facility. Sufficient funds are available in the District's Zone 2 construction budget for FY 2006-07.

MHW:seb