

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

808 B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
December 19, 2006

SUBJECT: Murrieta Creek Phase I, Project No. 227-7-8-0021-00-15
Amendment to Agreement

RECOMMENDED MOTION:

Approve the new Legal Services Agreement with Nossaman, Guthner, Knox & Elliott, LLP (Nossaman) to provide legal services for the District's Condemnation of Real Property for flood control purpose within the District's Murrieta Creek Phase I.

Authorize the General Manager-Chief Engineer or his designee to executed any other documents and administer all actions necessary to complete this transaction.

BACKGROUND:

On January 31, 2006 the Board approved Item 11.1 for \$300,000.00, \$250,000.00 for Murrieta Creek Phase I and \$50,000.00 for another District project. It is necessary to amend the Legal Services Agreement with Nossaman for the Murrieta Creek Phase I project. The Amendment will increase the amount of compensation by \$100,000.00, for a total amount not to exceed \$350,000.00 for Murrieta Creek Phase I.

BAF:bjp

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

FINANCIAL DATA	Current F.Y. District Cost:	\$100,000.00	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	N/A	For Fiscal Year:	06-07

SOURCE OF FUNDS: 25170 947520 525020 Zone 7 Construction/Maintenance/Miscellaneous-Legal Services	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: **APPROVE** FORM APPROVED COUNTY COUNSEL

DEC 06 2006
Alex Hann
BY *John Belbin*

County Executive Office Signature *Alex Hann*

Magdalen
90/90/06
12/06/06
Departmental Concurrence

- Dept's Recomm.: Consent Policy
- Par Exec. Ofc.: Consent Policy

Prev. Agn. Ref.: 11.1, 01/31/06 | District: 3 | Agenda Number:

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

11.3

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BACKGROUND continued:

The Agreement has been executed by Nossaman and County Counsel has approved as to form.

FINANCIAL:

The funds are included in the District's FUY 2006-2007 budget

BAF:bjp