

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

914 B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
April 3, 2007

SUBJECT: Cooperative Agreement
San Jacinto Valley Master Drainage Plan
Project No. 4-0-00865

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District and the City of San Jacinto; 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 and City of San Jacinto (City) will cooperatively fund the engineering and environmental studies necessary to complete preparation of the San Jacinto Valley Master Drainage Plan.

Continued on Page 2

Williams
7/22/07
Departmental Concurrence

MHW:blj

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. District Cost:	\$442,647	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: 25140 947460 525440 Zone 4 Construction/Maintenance / Miscellaneous - Professional Services		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 *Alex Gann*

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

Prev. Agn. Ref.: _____ District: 3rd Agenda Number: _____

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

11.1

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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 \$442,647 toward the preparation of the necessary studies and environmental documents. Sufficient funds are available in the District's Zone 4 construction budget for FY 2006-07.

MHW:bjj