

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

742 B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
July 31, 2007

SUBJECT: Palm Springs MDP Line 34A
Project No. 6-0-00401; Parcel Map No 31968
Cooperative Agreement

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District, the City of Palm Springs, the City of Cathedral City, Endure Investments and Geiger LLC (Developers); 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 certain flood control facilities, required as a condition for approval of Parcel Map No. 31968 are to be constructed by the Developer, and inspected, operated and maintained by the District and the Cities. The Agreement is necessary to provide for District construction inspection of Palm Springs MDP Line 34A associated with Parcel Map 31968. Upon completion of project construction, the District will assume ownership, operation and maintenance of the facilities except for those certain catch basins, connector pipes and laterals that are to be maintained by the Cities.

Continued on pg. 2

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA

Current F.Y. District Cost:	N/A	In Current Year Budget:	N/A
Current F.Y. County Cost:	N/A	Budget Adjustment:	N/A
Annual Net District Cost:	N/A	For Fiscal Year:	N/A

SOURCE OF FUNDS: N/A

Positions To Be Deleted Per A-30	<input type="checkbox"/>
Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY: Michael R. Shetler
Michael R. Shetler

County Executive Office Signature

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

Prev. Agn. Ref.:

District: 4th

Agenda Number:

**ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD**

11.5

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County Counsel has approved the Agreement as to legal form and the Developers have executed the Agreement. The City of Cathedral City executed the agreement on May 23, 2007. The City of Palm Springs executed the agreement on June 6, 2007.

The Developer is funding all construction and construction inspection costs. Future operation and maintenance costs will accrue to the District.

KEC:bjj