

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

748 B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE July 31, 2007

SUBJECT: Jurupa Basin - Storm Drain Extension Project No. 1-0-00230-04 Cooperative Agreement

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District and the County of Riverside Transportation Department (Transportation) and authorize the Chairman to execute the Agreement documents on behalf of the District.

BACKGROUND:

Transportation has planned and budgeted for the construction of certain roadway and drainage improvements in the unincorporated community of Rubidoux. Transportation will advertise, award and administer the construction contract. The District will provide funding, review and approve plans for the storm drain, conduct a final inspection and, upon completion of project construction, accept ownership and responsibility for the operation and maintenance of the subject facility.

County Counsel has approved the Agreement as to legal form and the Agency has executed the Agreement. This matter is on the County's Board Agenda for approval this same date.

FINANCIAL:

The District is making a one-time lump sum contribution of \$900,000. Sufficient funds are included in its FY 2007-08 Zone 1 construction budget.

MHW:blj

Warren D. Williams

WARREN D. WILLIAMS General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. District Cost:	\$900,000	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	N/A
	Annual Net District Cost:	N/A	For Fiscal Year:	07-08

SOURCE OF FUNDS: 25110 947400 572980 Zone 1 Const/Maint/Misc - Contracts	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
- Per Exec. Ofc.: Consent
- Poli cy
- Poli cy

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

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

11.11

FISCAL PROCEDURES APPROVED
BY *Ivan M. Chand* 7/18/07
IVAN M. CHAND
Department of Concurrence