

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

756 B



**FROM:** General Manager-Chief Engineer

**SUBMITTAL DATE:**  
July 31, 2007

**SUBJECT:** Homeland/Romoland Project  
Amendment No. 2 to Legal Services Agreement

**RECOMMENDED MOTION:**

1. Ratify Amendment No. 2 to the Legal Services Agreement with Nossaman, Guthner, Knox & Elliott, LLP (Nossaman) to provide legal services for the District's acquisition of real property for flood control purposes within the District's Homeland/Romoland Project (Project).
2. Authorize the Chairman to execute the Amendment on behalf of the District.
3. Authorize the General Manager-Chief Engineer or his designee to execute any other documents and administer all actions necessary to complete this transaction

(Continued on Page 2)

BAF:rlp

**WARREN D. WILLIAMS**  
General Manager-Chief Engineer

**FINANCIAL DATA**

Current F.Y. District Cost:	\$250,000.00	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:**

25143 Developer Reimbursement

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

County Executive Office Signature

Michael R. Shetler

Policy  
 Policy  
 Consent  
 Consent  
 Dept's Recomm.:  
 Per Exec. Ofc.:

APPROVED AS TO FORM ON 07/23/07  
 BY: Glenn Bolein  
 GLENN BOLEIN, DEPUTY COUNTY COUNSEL FOR JOE RANKI, COUNTY COUNSEL  
 APPROVED AS TO FORM ON 07/23/07  
 BY: WARREN D. WILLIAMS  
 WARREN D. WILLIAMS, FINANCE DIRECTOR

Prev. Agn. Ref.: | District: 3<sup>rd</sup>, 5<sup>th</sup> | Agenda Number:

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

11.19

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Homeland/Romoland Project

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**BACKGROUND:**

On July 12, 2006, the District approved the Legal Services Agreement between the District and Nossaman. This Amendment will raise the ceiling by an additional \$250,000.00 for a total compensation not to exceed \$500,705.00.

**FINANCIAL:**

Increase 15000 947180 525020 Special Accounting Legal Services	\$250,000.00
Increase 15000 947180 777520 Reimbursement Services	\$250,000.00

The funds will be reimbursed by Homeland Romoland ADP, Inc.