

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

125B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
September 4, 2007

SUBJECT: Bedford Canyon Wash Drainage Improvements
Project No. 2-0-00253
Cooperative Funding Agreement – Amendment No. 1

RECOMMENDED MOTION:

Approve the Amendment between the District and the City of Corona; and authorize the Chairman to execute the Amendment documents on behalf of the District.

BACKGROUND:

The Amendment provides for the District to contribute an additional sum of six hundred thousand dollars (\$600,000) to the City of Corona for the construction of the Bedford Canyon Wash Project.

County Counsel has approved the Amendment as to legal form and the City has executed the documents.

Departmental Concurrence

AAM:mcv

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. District Cost:	\$600,000	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	N/A	For Fiscal Year:	2007-2008

SOURCE OF FUNDS: 25120 947420 527980 Zone 2 Construction / Maintenance / Miscellaneous - Contracts	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY:
Alex Gann

County Executive Office Signature

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

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

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

11.10