

2007.12.254

633



**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

FROM: Department of Facilities Management and Department of Regional Park and Open Space District

SUBMITTAL DATE:
December 12, 2007

SUBJECT: Lease Termination – Metropolitan Water District, San Jacinto River Park

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve early termination of a lease between the County of Riverside and Metropolitan Water District; and
2. Authorize the Chairman of the Board to execute said Agreement on behalf of the County.

(BACKGROUND: Commences on Page 2)

Departmental Concurrence

Paul Frandsen
 Paul Frandsen, General Manager
 Regional Park and Open Space District
 Cesar Quinones for
 RF:JKH:JRF:dt
 11.377

Robert Field
 Robert Field, Director
 Department of Facilities Management

FORM APPROVED COUNTY COUNSEL
 BY: *Gordon V. Woo*
 GORDON V. WOO
 DATE: 01/07/08

FINANCIAL DATA	Current F.Y. Total Cost:	\$ -0-	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ -0-	Budget Adjustment:	N/A
	Annual Net County Cost:	\$ -0-	For Fiscal Year:	07/08

SOURCE OF FUNDS: Not Applicable	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE
 BY: *Jennifer L. Sargent*
 Jennifer L. Sargent

County Executive Office Signature

Policy
 Policy
 Consent
 Consent

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

Prev. Agn. Ref.: ATTACHMENTS FILED District 3 Agenda Number:
 WITH THE CLERK OF THE BOARD

3.21

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BACKGROUND: The Regional Park & Open Space District (Park District) requested the assistance of the Department of Facilities Management in working out an early termination agreement with the Metropolitan Water District. The land that is the subject of the leasehold interest is no longer required by the District. Nearby land was recently conveyed by the County and by the District to Valley-Wide Park and Recreation District for the improvement and development of a high intensity activity park.

County Counsel has reviewed and approved the Lease Termination Agreement as to legal form.

FINANCIAL DATA: None applicable.