

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

737B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
January 29, 2008

SUBJECT: Day Creek MDP Bellegrave Basin
Project No. 1-0-00259
License Agreement

RECOMMENDED MOTION:

Approve the License Agreement between the District, the Redevelopment Agency for the County of Riverside (Agency), the Economic Development Agency (County) and the Jurupa Area Recreation and Park District (JARPD); and authorize the Chairman to execute the Agreement documents on behalf of the District.

BACKGROUND:

The Agreement sets forth the terms and conditions under which District will allow Agency to construct certain Park Improvements on Basin which will be used by the general public for park and recreation purposes. The Park Improvements will be maintained by JARPD, and the line, grade and structural integrity of Basin will be maintained by District.

AAM:blj

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:

Alex Gann

County Executive Office Signature

- Policy
- Consent
- Policy
- Consent

Dep't Recomm.:
Per Exec. Ofc.:

Prev. Agn. Ref.:	District: 2nd	Agenda Number:
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ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

11.4

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BACKGROUND:

The Jurupa Area Recreation and Park District has executed the Agreement. This matter is also on the County's Board Agenda (RDA and EDA) this same date and County Counsel has approved the Agreement as to legal form.

FINANCIAL:

Agency and JARPD are funding all construction and construction inspection costs. Future operation and maintenance costs will accrue to JARPD.

AAM:bjj