

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

240A



FROM: TLMA - Transportation Department

SUBMITTAL DATE:
March 3, 2008

SUBJECT: Reimbursement Agreement by and between the County of Riverside
Transportation and Land Management Agency and Host Mission Hills Hotel, LLC

RECOMMENDED MOTION: That the Board approve the Reimbursement Agreement by and between the County of Riverside Transportation and Land Management Agency and Host Mission Hills Hotel, LLC and authorize the Chairman to sign said agreement.

BACKGROUND: In Fiscal Year 2004/05, the Transportation Department received \$59,788.00 in Special Distribution Funds (SDF) from the Agua Caliente Band of Cahuilla Indians through the Indian gaming mitigation grant program (SB 621). The grant provided funding for removal of sand at the intersection of Dinah Shore Drive and Bob Hope Drive. The City of Rancho Mirage received grant funds for a similar project.

George A. Johnson
Director of Transportation

(Continued On Attached Page)

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 59,788.00	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	N/A

SOURCE OF FUNDS: Special Distribution Funds (100%)	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY:
Tina Grande

County Executive Office Signature

FORM APPROVED COUNTY COUNSEL
BY:
CYNTHIA M. GUNZEL
DATE: 2-27-08
Departmental Concurrence

Policy
 Policy

Consent
 Consent

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

Prev. Agn. Ref. | District: 4th | Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.57

The Honorable Board of Supervisors

RE: Reimbursement Agreement by and between the County of Riverside Transportation and Land Management Agency and Host Mission Hills Hotel, LLC

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Page 2 of 2

In addition to the effects of the sand accumulating on the streets, the adjacent Westin Mission Hills Resort was also affected. Therefore the Department and the City arranged to have the Westin Resort remove approximately 50,000 cubic yards of sand from the roads, with reimbursement from the grants. The work was completed to the mutual satisfaction of all parties.

The attached agreement provides the mechanism to reimburse the Westin Resort for completion of the work. No County funds are being requested.