

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

309 B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
March 18, 2008

SUBJECT: Sedco-Bryant Street Storm Drain
Project 3-0-00085
Cooperative Agreement for Construction and Operation

RECOMMENDED MOTION:

Approve the Agreement between the District, the County of Riverside, and the Redevelopment Agency for Riverside County; and authorize the Chairman to execute the Agreement documents on behalf of the District.

BACKGROUND:

Under the Agreement, the Redevelopment Agency for Riverside County will construct a segment of underground storm drain, the District will make a one time contribution of \$300,000 and the District and County will, upon completion, assume the maintenance and operation responsibilities for the project.

(Continued on Page 2)

Departmental Concurrence

FISCAL PROCEDURES APPROVED
IVAN M. CHAND, FINANCE DIRECTOR

BY *Ivan M. Chand* 3/11/08
IVAN M. CHAND

FOR *Steve Thomas*
WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. District Cost:	\$300,000	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	N/A	For Fiscal Year:	07-08

SOURCE OF FUNDS: 25130 947440 527980 - Zone 3 Construction/Maintenance/Misc. - 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*
Alex Gann

County Executive Office Signature

Policy
 Consent
 Policy
 Consent

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

Prev. Agn. Ref.: | District: 1st | Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

11.1

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Page 2

BACKGROUND:

County Counsel has approved the Agreement as to legal form. A companion item appears on the County's agenda this same date.

FINANCIAL:

District's total cost shall not to exceed \$300,000. Sufficient funds are included in the District's FY07-08 budget. Additional funds necessary to operate and maintain this project will be included in District's future budget requests.

KEC:bjj