

FORM APPROVED COUNTY COUNSEL
 BY: Myra K. Victor MARSHAL L. VICTOR DATE: 04/30/08

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



939A

FROM: TLMA - Transportation Department

SUBMITTAL DATE:
 July 7, 2008

SUBJECT: Salt Creek - Ridgemoor Road Storm Drain, Stage 4
 Salt Creek - La Ladera Road Storm Drain, Stage 3
 Cooperative Agreement

RECOMMENDED MOTION: APPROVE the Cooperative Agreement between the County of Riverside (County), and Riverside County Flood Control and Water Conservation District (District), and OTI-Oak Hills, LP (Developer), and AUTHORIZE the Chairman to execute the Agreement documents on behalf of the County.

BACKGROUND: The Agreement sets forth the terms and conditions by which certain Flood Control facilities, required as a condition of approval for Tract 28859, are to be constructed by the Developer and inspected, operated, and maintained by the District and County.

Juan C. Perez
 Director of Transportation

FK:rg
 (Continued On Attached Page)

| | | | | |
|-----------------------|-------------------------------|------|-------------------------|---------|
| FINANCIAL DATA | Current F.Y. Total Cost: | \$ 0 | In Current Year Budget: | N/A |
| | Current F.Y. Net County Cost: | \$ 0 | Budget Adjustment: | No |
| | Annual Net County Cost: | \$ 0 | For Fiscal Year: | 2008/09 |

| | | |
|--|----------------------------------|--------------------------|
| SOURCE OF FUNDS: The Developer is funding all construction and construction inspection costs. 100% Future operation and maintenance costs will accrue to the County and District. | 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
 Policy
 Consent
 Consent
 Dept't Recomm.:
 Per Exec. Ofc.:

Prev. Agn. Ref. | District: 3rd | Agenda Number:

3.59

The Honorable Board of Supervisors
RE: Salt Creek - Ridgemoor Road Storm Drain, Stage 4
Salt Creek - La Ladera Road Storm Drain, Stage 3
Cooperative Agreement
July 7, 2008
Page 2 of 2

BACKGROUND:

Upon completion of the project construction, the District will assume ownership, operation and maintenance of the mainline storm drains. The County is granting the District the necessary rights to construct, operate and maintain the project within road right-of-way, and upon completion of project construction, will assume ownership, operation and maintenance of the project's associated minor storm drain laterals, catch basins, and connector pipes located within its rights of way.

This matter is also on the District's Board Agenda this same date and County Counsel has approved the Agreement as to legal form.