

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

533A



SUBMITTAL DATE:
September 8, 2008

FROM: TLMA - Transportation Department

SUBJECT: Menifee - Hawthorne Avenue Storm Drain, Stage 1
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 **AUTHORIZE** the Chairman to execute the Agreement documents on behalf of the County.

BACKGROUND: The Agreement sets forth the terms and conditions by which the Menifee – Hawthorne Avenue, Stage 1 storm drain is to be constructed by the District who will fund all the construction and construction inspection costs.

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: Riverside County Flood Control and Water Conservation District 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

Policy Policy

Consent Consent

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

Prev. Agn. Ref.

District: 3rd

Agenda Number:

3.57

FORM APPROVED COUNTY COUNSEL
BY: H. B. VICKER 08/19/08
DATE
MARSHAL VICTOR

Departmental Concurrence

The Honorable Board of Supervisors
RE: Menifee - Hawthorne Avenue Storm Drain, Stage 1
Cooperative Agreement
September 8, 2008
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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.