

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

735



FROM: Transportation and Land Management Agency (TLMA)

SUBMITTAL DATE:
September 29, 2008

SUBJECT: Amendment to the Memorandum of Understanding between the Riverside County Transportation Commission (RCTC), the County of Riverside and the City of Temecula to fund the Western Riverside County Freeway Strategic Study, Phase II.

RECOMMENDED MOTION: That the Board approve Amendment No. 1 to the Memorandum of Understanding between the RCTC, the County of Riverside and the City of Temecula for the funding and preparation of the Western Riverside County Freeway Strategic Study, Phase II.

BACKGROUND: On March 20, 2007, the County entered into a Memorandum of Understanding for the Funding and Preparation of a Freeway Strategic Study Phase II, for the Western Riverside County Area. The Memorandum of Understanding included a termination date of April 30, 2008. The Freeway Strategic Study work effort extended beyond April 30, 2008; therefore it is necessary to extend the termination date from April 30, 2008, to December 31, 2008. All other conditions outlined in the Memorandum of Understanding remain the same.

GAJ.pg
 Submittal: Amendment No. 1 to MOU
 Agreement No. 07-31-052-01

George A. Johnson
 George A. Johnson
 Director, Transportation and Land Management Agency

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 10,000	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 10,000	Budget Adjustment:	No
	Annual Net County Cost:	\$ 10,000	For Fiscal Year:	2008/2009

SOURCE OF FUNDS: General Fund (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*
 Tina Grande

County Executive Office Signature

Prev. Agn. Ref.: 3/20/07 3.30

District: 1,2,3,5

Agenda Number:

3.35

FORM APPROVED COUNTY COUNSEL
 BY: *Pamela J. Walls* 9/25/08
 DATE: 9/25/08
 ATTACHMENTS FILED WITH THE CLERK OF THE BOARD
 PAMELA J. WALLS

Dept't Recomm.: Consent Policy
 Per Exec. Ofc.: Consent Policy