

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

629A



FROM: TLMA - Transportation Department

SUBMITTAL DATE:
December 15, 2008

SUBJECT: Amendment No. 2 to the Date Palm Drive Cooperative Agreement between the County of Riverside and the State of California Department of Transportation (Caltrans) for the preparation of environmental and design documents.

RECOMMENDED MOTION: That the Board approve and execute the attached Amendment No. 2 to the Cooperative Agreement between the County of Riverside and Caltrans for the Date Palm Interchange project located on Interstate 10. (Caltrans Agreement No. 8-1167 A/2)

BACKGROUND: The Board of Supervisors executed a Cooperative Agreement on March 26, 2002 and Amendment No. 1 on December 19, 2006 with Caltrans to outline each agency's responsibilities for the development of the above referenced project documents. This agreement was necessary for Caltrans to provide oversight for the project, and to review and approve the appropriate documents, the cost of which will be borne by the State.

Juan C. Perez
Director of Transportation

FORM APPROVED COUNTY COUNSEL
BY: Y. V. Victor 12/10/08 DATE
MARSHA L. VICTOR
Departmental Concurrence

(Continued On Attached Page)

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2008/09
SOURCE OF FUNDS: CVAG TUMF(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.:
Per Exec. Ofc.:

Prev. Agn. Ref. 3/26/02 - Item 3.39, District: 4 Agenda Number:
12/19/06 - Item 3.48

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.40

The Honorable Board of Supervisors

RE: Amendment No. 2 to the Date Palm Drive Cooperative Agreement between the County of Riverside and the State of California Department of Transportation (Caltrans) for the preparation of environmental and design documents.

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This Amendment No. 2 extends the termination date of the Cooperative Agreement to December 31, 2013. All other terms and conditions of the Cooperative Agreement remain the same. The construction of the interchange improvements is anticipated to start in winter 2010.