

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

924B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:

January 27, 2009

SUBJECT: Banning MDP Line D
Project No. 5-0-00152
Cooperative Agreement

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District and the City of Banning (City) and authorize the Chairman to execute the Agreement documents on behalf of the District.

BACKGROUND:

The Agreement sets forth the terms and conditions by which the City will construct a segment of underground storm drain identified in the District's Banning MDP as "Line D". District, at its own expense, will act as Responsible Agency in regards to CEQA compliance, review the improvement plans, inspect the construction of the storm drain and, upon completion, assume the maintenance and operation responsibilities for the constructed segment of Line D.

(Continued on Page 2)

Warren D. Williams
WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. District Cost:	\$48,940.00	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	N/A	For Fiscal Year:	08-09

SOURCE OF FUNDS: 25150 947480 527980 – Zone 5 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

FORM APPROVED BY COUNTY COUNSEL
BY: *Alex Gann*
NEAL R. KIPNIS
Departmental Concurrence

FISCAL PROCEDURES APPROVED
IVAN M. CHAND, FINANCE DIRECTOR
BY: *Jeanine Rey-Hawkins*
JEANINE REY-HAWKINS

Dept'l Recomm.: Consent Policy
Per Exec. Ofc.: Consent Policy

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BACKGROUND:

City will act as the sole lead agency in regards to CEQA compliance. County Counsel has approved the Agreement as to legal form.

FINANCIAL:

Sufficient funds are included in the District's FY08-09 budget. Additional funds necessary to operate and maintain this project will be included in District's future budget requests.

KEC:bjj