

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

429 B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
February 24, 2009

SUBJECT: City of Menifee
Consulting Services
Cooperative Agreement

RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District and the City of Menifee, 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 District will perform development review services on behalf of the City for land development projects located within the City's corporate limits.

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JPS:bjj

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. District Cost:	N/A	In Current Year Budget:	N/A
	Current F.Y. County Cost:	N/A	Budget Adjustment:	N/A
	Annual Net District Cost:	N/A	For Fiscal Year:	N/A

SOURCE OF FUNDS: N/A	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
- Consent
- Policy
- Consent

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

Prev. Agn. Ref.:

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD
District: 3.3 Agenda Number:

11.1

FORM APPROVED BY COUNTY COUNSEL
BY: NEAL R. KIPNIS DATE

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BACKGROUND (continued):

County Counsel has approved the Agreement as to legal form and the City has executed the Agreement.

The City's applicants will fund all costs for these services on a fee for service basis.

JPS:bjj