



8148

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

**FROM:** General Manager-Chief Engineer

**SUBMITTAL DATE:**  
March 24, 2009

**SUBJECT:** Cost Sharing Agreement  
Undergrounding of Market Street Electric Lines

**RECOMMENDED MOTION:**

Approve the Agreement between the District and City of Riverside, and authorize the Chairman to execute the Agreement documents on behalf of the District.

**BACKGROUND:**

Under the Agreement, the City will remove the overhead electric lines located along Market Street in front of the District's headquarters, and replace them with underground electric lines. The City is bearing all costs associated with the removal of the overhead electric facilities and the installation of underground conductors. The District will reimburse the City for its actual costs involved in constructing the structures within which the underground conductors will be installed, up to a maximum amount of \$150,000.00.

(Continued on Page 2)

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

JPS:blj

<b>FINANCIAL DATA</b>	Current F.Y. District Cost:	\$150,000	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

<b>SOURCE OF FUNDS:</b> 33000 947100 542040 - Buildings - Capital Project	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input type="checkbox"/>

**C.E.O. RECOMMENDATION:**

APPROVE

BY: *Alex Gann*  
Alex Gann

County Executive Office Signature

FISCAL PROCEDURES APPROVED  
IVAN M. CHAND, FINANCE DIRECTOR  
BY: *Jeanine Reynolds Hawkins*  
JEANINE REYNOLDS HAWKINS

FORM APPROVED/COUNTY COMMISSIONERIAL CONCURRENCE  
BY: *Alex Gann* 3/26/09  
NEAL R. KIPNIS DATE

- Dep't Recomm.:  Consent  Policy
- Per Exec. Ofc.:  Consent  Policy

Prev. Agn. Ref.: District: 2<sup>nd</sup> Agenda Number:

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

11.3

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**BACKGROUND:**

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

**FINANCIAL:**

District's total cost shall not exceed \$150,000. Sufficient funds are included in the District's FY 08-09 budget.

JPS:bjj