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



FROM:

General Manager-Chief Engineer

SUBJECT: Day Creek MDP Line F, Stage 3

> Project No. 1-0-00247-03 Cooperative Agreement

**SUBMITTAL DATE:** 

May 18, 2010

#### RECOMMENDED MOTION:

Approve the Cooperative Agreement between the District, the County of Riverside, and Costco Wholesale Corporation (Developer) 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 a portion of the District's Day Creek MDP

KEC:blj			- 4/ W		•	
L	WARREN D. WILLIAMS General Manager-Chief Engineer					
FINANCIAL C	urrent F.Y. District Cost:	N/A	In Current Year B	Budget: N/A		
DATA	urrent F.Y. County Cost:	N/A	Budget Adjustme	ent: N/A		
DATA	nnual Net District Cost:	N/A	For Fiscal Year:	N/A		
SOURCE OF FUND	DS: N/A			Positions To Be Deleted Per A-30		
				Requires 4/5 Vote		
C.E.O. RECOMMENDATION:  APPROVE  0						
County Executive	BY:	alex Ja	en			

Policy Consent 

> Ofc.: Exec.

Per

Prev. Agn. Ref.:

District: 2nd ATTACHMENTS FILED

WITH THE CLERK OF THE BOARD

Agenda Number:

# FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD SUBMITTAL COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

SUBJECT:

Day Creek MDP Line F, Stage 3

Project No. 1-0-00247-03 Cooperative Agreement

SUBMITTAL DATE: May 18, 2010

Page 2

### **BACKGROUND** (continued):

of which Phase 2 was constructed, was approved by the Board in May of 1997 and accepted by the District in October of 1999. A segment of Phase 2 will be excavated and relocated (Phase 3) under the terms of this Agreement.

The Agreement is necessary to formalize the transfer of necessary rights of way and to provide for District construction inspection of the referenced facility. Upon completion of the facility relocation and construction, the District will assume ownership, operation and maintenance of the mainline storm drain.

County Counsel has approved the Agreement as to legal form and the Developer has executed the Agreement. This matter is also on the County's Board Agenda for approval this same date.

The Developer is funding all construction and construction inspection costs. Future operation and maintenance costs will accrue to the District.

KEC:blj

Riverside Co. Transportatio

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## **COOPERATIVE AGREEMENT** Day Creek MDP Line F, Stage 3 (Project No. 1-0-00247-03)

The RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, hereinafter called "DISTRICT", the COUNTY OF RIVERSIDE, hereinafter called "COUNTY", and the COSTCO WHOLESALE CORPORATION, a Washington corporation, hereinafter called "DEVELOPER", hereby agree as follows:

#### RECITALS

- DISTRICT owns, operates and maintains the Day Creek MDP Line F facility (Drawing No. 1-575), an underground storm drain hereinafter called "STORM DRAIN"; and
- B. Located in northwestern Riverside County, STORM DRAIN is an essential and integral part of DISTRICT'S flood and stormwater management infrastructure and provides critical flood protection for nearby homes and businesses; and
- In conjunction with the original construction of STORM DRAIN. DISTRICT acquired certain rights of way, hereinafter called "DISTRICT EASEMENTS", as recorded in the Official Records of Riverside County on document No. 2004-0825295; and
- E. In conjunction with the planned expansion of its warehousing facilities, DEVELOPER proposes to (i) abandon a section of STORM DRAIN as shown in concept in green on Exhibit "A" and (ii) construct a new reach of STORM DRAIN, as shown in red on Exhibit "A" in order to restore drainage function. The above listed items of construction are hereinafter altogether called "PROJECT"; and
- F. DEVELOPER and COUNTY desire DISTRICT to accept ownership and responsibility for the operation and maintenance of PROJECT. Therefore, DISTRICT must

G. DISTRICT is willing to (i) review and approve DEVELOPER'S plans and

review and approve DEVELOPER'S plans and specifications and subsequently inspect the

- specifications for PROJECT, (ii) inspect the construction of PROJECT, and (iii) accept ownership and responsibility for the operation and maintenance of PROJECT as set forth herein, provided DEVELOPER (i) complies with this Agreement, (ii) pays DISTRICT the amounts specified herein to cover DISTRICT'S plan review and construction inspection costs for PROJECT, (iii) constructs PROJECT in accordance with plans and specifications approved by DISTRICT, (iv) obtains all necessary permits, regulatory permits, licenses and rights of entry as set forth herein, and (v) accepts ownership and sole responsibility for the operation and maintenance of PROJECT following completion of PROJECT construction until such time as DISTRICT accepts ownership and responsibility for the operation and maintenance of PROJECT; and
- H. DISTRICT shall, upon acceptance of PROJECT, vacate a portion of the existing DISTRICT EASEMENTS as shown in concept cross-hatched in green on Exhibit "B" attached hereto and made a part hereof; and
- I. COUNTY is willing to accept and hold faithful performance and payment bonds submitted by DEVELOPER for PROJECT provided PROJECT is constructed in accordance with plans and specifications approved by DISTRICT; and
- J. This Agreement has been entered into at the request of DEVELOPER.

  DISTRICT is willing to authorize the construction of PROJECT provided DEVELOPER strictly complies with the provisions of this Agreement.

NOW, THEREFORE, DISTRICT, COUNTY and DEVELOPER hereto mutually agree as follows:

#### **SECTION I**

#### **DEVELOPER shall:**

- 1. Prepare plans and specifications for PROJECT (Drawing No. 1-693), hereinafter called "IMPROVEMENT PLANS", in accordance with DISTRICT standards, and submit to DISTRICT for their review and approval.
- 2. Continue to pay DISTRICT, within thirty (30) days after receipt of periodic billings from DISTRICT, any and all such amounts as are deemed reasonably necessary by DISTRICT to cover DISTRICT'S costs associated with the review of IMPROVEMENT PLANS, review and approval of right of way and conveyance documents, and with the processing and administration of this Agreement.
- 3. Deposit with DISTRICT (Attention: Business Office Accounts Receivable), at the time of providing written notice to DISTRICT of the start of PROJECT construction as set forth in Section I.8., the estimated cost of providing construction inspection for PROJECT, in an amount as determined and approved by DISTRICT in accordance with Ordinance Nos. 671 and 749 of the County of Riverside, including any amendments thereto, based upon the bonded value of PROJECT.
  - 4. [This Section Intentionally Left Blank.]
- 5. Secure, at its sole cost and expense, all necessary licenses, agreements, permits and rights of entry as may be needed for the construction, inspection, operation and maintenance of PROJECT. DEVELOPER shall furnish DISTRICT, at the time of providing written notice to DISTRICT of the start of construction as set forth in Section I.8 with sufficient evidence of DEVELOPER having secured such necessary licenses, agreements, permits and rights of entry, as determined and approved by DISTRICT.

6. Furnish DISTRICT with copies of all permits, approvals or agreements required by any Federal or State resource and/or regulatory agency for the construction, operation and maintenance of PROJECT. Such documents include but are not limited to those issued by the U.S. Army Corps of Engineers, California Regional Water Quality Control Board, California State Department of Fish and Game and State Water Resources Control Board.

- 7. Provide COUNTY, at the time of providing written notice to DISTRICT of the start of construction as set forth in Section I.8., with faithful performance and payment bonds, each in the amount of one hundred percent (100%) of the estimated cost for construction of PROJECT as determined by DISTRICT. The surety, amount and form of the bonds shall be subject to the approval of DISTRICT and COUNTY. The bonds shall remain in full force and effect until PROJECT are accepted by DISTRICT as complete; at which time the faithful performance bond amount may be reduced to ten percent (10%) for a period of one year to guarantee against any defective work, labor or materials.
- 8. Notify DISTRICT in writing (Attention: Administrative Services Section), at least twenty (20) days prior to the start of construction of PROJECT. Construction shall not begin on any element of PROJECT, for any reason whatsoever, until DISTRICT has issued. DEVELOPER a written Notice to Proceed authorizing DEVELOPER to commence construction of PROJECT.
- 9. Grant DISTRICT, by execution of this Agreement, the right to enter upon DEVELOPER'S property where necessary and convenient for the purpose of gaining access to, and performing inspection service for, the construction of PROJECT as set forth herein.
- 10. Obtain and provide DISTRICT, at the time of providing written notice to DISTRICT of the start of construction of PROJECT as set forth in Section I.8., with duly executed Irrevocable Offer(s) of Dedication to the public for flood control and drainage

purposes, including ingress and egress, for the rights of way deemed necessary by DISTRICT for the construction, inspection, operation and maintenance of PROJECT, as shown in concept cross-hatched in red on Exhibit "B" attached hereto and made a part hereof. The Irrevocable Offer(s) of Dedication shall be in a form approved by DISTRICT and shall be executed by all legal and equitable owners of the property described in the Offer(s).

- 11. Furnish DISTRICT, when submitting the Irrevocable Offer(s) of Dedication as set forth in Section I.10., with Preliminary Reports on Title dated not more than thirty (30) days prior to date of submission of all the property described in the Irrevocable Offer(s) of Dedication.
- 12. Furnish DISTRICT, at the time of providing written notice to DISTRICT of the start of construction as set forth in Section I.8., with a complete list of all contractors and subcontractors to be performing work on PROJECT, including the corresponding license number and license classification of each. At such time, DEVELOPER shall further identify in writing its designated superintendent for construction of PROJECT.
- 13. Furnish DISTRICT, at the time of providing written notice to DISTRICT of the start of construction as set forth in Section I.8., a construction schedule which shall show the order and dates in which the DEVELOPER or its contractor(s) propose to carry on the various parts of work, including estimated start and completion dates. As construction of PROJECT progresses, DEVELOPER shall update said construction schedule as requested by DISTRICT.
- 14. Furnish DISTRICT with the final mylar IMPROVEMENT PLANS and assign their ownership to DISTRICT prior to the start of PROJECT construction.
- 15. Not permit any change to or modification of the IMPROVEMENT PLANS without the prior written permission and consent of DISTRICT.

16. Comply with all Cal/OSHA safety regulations including regulations concerning confined space and maintain a safe working environment for DEVELOPER and DISTRICT employees on the site.

- 17. Furnish DISTRICT, at the time of providing written notice to DISTRICT of the start of construction as set forth in Section I.8., with a confined space entry procedure specific to PROJECT. The procedure shall comply with requirements contained in California Code of Regulations, Title 8 Section 5158, Other Confined Space Operations, Section 5157, Permit Required Confined Space and DISTRICT Confined Space Procedures, SOM-18. The procedure shall be reviewed and approved by DISTRICT prior to the issuance of a Notice to Proceed.
- 18. During the construction period of PROJECT, provide Workers' Compensation Insurance in an amount required by law. A certificate of said insurance policy shall be provided to DISTRICT at the time of providing written notice pursuant to Section I.8.
- 19. Commencing on the date notice is given pursuant to Section I.8. and continuing until DISTRICT accepts PROJECT for operation and maintenance:
  - (a) Provide and maintain or cause its contractor(s) to provide and maintain comprehensive liability insurance coverage which shall protect DEVELOPER from claim from damages for personal injury, including accidental and wrongful death, as well as from claims for property damage which may arise from DEVELOPER'S construction of PROJECT or the performance of its obligations hereunder, whether such construction or performance be by DEVELOPER, by any of their contractors, subcontractors, or by anyone employed directly or

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27 28 indirectly by any of them. Such insurance shall name DISTRICT and COUNTY as additional insureds with respect to this Agreement and the obligations of DEVELOPER hereunder. Such insurance shall provide for limits of not less than two million dollars (\$2,000,000) per occurrence.

(b) Cause their insurance carrier(s) or their contractor's insurance carrier(s), who shall be authorized by the California Department of Insurance to transact the business of insurance in the State of California, to furnish DISTRICT, at the time of providing written notice to DISTRICT, of the start of construction as set forth in Section I.8. with certificate(s) of insurance and applicable policy endorsements showing that such insurance is in full force and effect and that DISTRICT and COUNTY are named as additional insureds with respect to this Agreement and the obligations of DEVELOPER hereunder. Further, said certificate(s) shall state that the issuing company shall give DISTRICT and COUNTY (60) days written notice in the event of any cancellation, termination, non-renewal or reduction in coverage of the policies evidenced by the certificate(s). In the event of any such cancellation, termination, non-renewal or reduction in coverage, DEVELOPER shall, forthwith, secure replacement insurance meeting the provisions of this paragraph.

Failure to maintain the insurance required by this paragraph shall be deemed a material breach of this Agreement and shall authorize and constitute authority for DISTRICT, at its sole discretion, to proceed to perform the remaining work pursuant to Section IV.3.

20. Construct or cause to be constructed, PROJECT at DEVELOPER'S sole cost and expense in accordance with DISTRICT approved IMPROVEMENT PLANS.

- 21. Within two (2) weeks of completing PROJECT construction, provide DISTRICT with written notice (Attention: Contract Administration Section) that construction of PROJECT is substantially complete and requesting that DISTRICT conduct a final inspection of PROJECT.
- 22. Upon completion of PROJECT construction, but prior to DISTRICT acceptance of PROJECT for ownership, operation and maintenance, convey, or cause to be conveyed to DISTRICT flood control easement(s), including ingress and egress, in a form approved by DISTRICT, for the rights of way as shown in concept cross-hatched in red on Exhibit "B".
- 23. Accept ownership and sole responsibility for the operation and maintenance of PROJECT until such time as DISTRICT accepts ownership and responsibility for operation and maintenance of PROJECT. Further, it is mutually understood by the parties hereto that prior to DISTRICT acceptance of ownership and responsibility for the operation and maintenance of PROJECT, PROJECT shall be in a satisfactorily maintained condition as solely determined by DISTRICT.
- 24. Pay, if suit is brought upon this Agreement or any bond guaranteeing the completion of PROJECT, all costs and reasonable expenses and fees, including reasonable attorneys' fees, and acknowledge that, upon entry of judgment, all such costs, expenses and fees shall be computed as costs and included in any judgment rendered.
- 25. Upon completion of construction of PROJECT, DEVELOPER'S civil engineer of record or construction civil engineer of record, duly registered in the State of

California, shall provide DISTRICT a redlined "RECORD DRAWING" copy of IMPROVEMENT PLANS. After DISTRICT approval of the redlined "RECORD DRAWING", DEVELOPER'S engineer shall schedule with DISTRICT a time to meet at DISTRICT'S office to (i) transfer the redlined changes onto DISTRICT'S original mylars and (ii) incorporate changes to STORM DRAIN plans (Drawing No. 1-575), after which the engineer shall review, stamp and sign the original IMPROVEMENT PLANS "RECORD DRAWING".

26. Ensure that all work performed pursuant to this Agreement by DEVELOPER, its agents or contractors is done in accordance with all applicable laws and regulations, including but not limited to all applicable provisions of the Labor Code, Business and Professions Code, and Water Code. DEVELOPER shall be solely responsible for all costs associated with compliance with applicable laws and regulations.

### **SECTION II**

#### DISTRICT shall:

- 1. Review and approve IMPROVEMENT PLANS prior to the start of PROJECT construction.
- 2. Upon execution of this Agreement, record or cause to be recorded, a copy of this Agreement in the Official Records of the Riverside County Recorder.
- 3. Record, or cause to be recorded, the Irrevocable Offer(s) of Dedication provided by DEVELOPER pursuant to Section I.10.
  - 4. Inspect construction of PROJECT.
- Keep an accurate accounting of all DISTRICT costs associated with the review and approval of IMPROVEMENT PLANS and the processing and administration of this Agreement.

6. Keep an accurate accounting of all DISTRICT construction inspection costs, and within forty-five (45) days after DISTRICT acceptance of PROJECT as being complete, submit a final cost statement to DEVELOPER. If the deposit as set forth in Section I.3. exceeds such costs, DISTRICT shall reimburse DEVELOPER the excess amount within sixty (60) days after DISTRICT acceptance of PROJECT as being complete. If at any time the costs exceed the deposit or are anticipated by DISTRICT to exceed the deposit, DEVELOPER shall pay such additional amount(s), as deemed reasonably necessary by DISTRICT to complete the inspection of PROJECT, within thirty (30) days after receipt of billing from DISTRICT.

7. Accept ownership and sole responsibility for the operation and maintenance of PROJECT upon (i) DISTRICT acceptance of PROJECT construction as being complete and (ii) acceptance by DISTRICT of all rights of way as deemed necessary by DISTRICT for the operation and maintenance of PROJECT.

### **SECTION III**

#### COUNTY shall:

- 1. Accept COUNTY and DISTRICT approved faithful performance and payment bonds submitted by DEVELOPER as set forth in Section I.7. and hold said bonds as provided herein.
- 2. Not grant any occupancy permits until construction of PROJECT is complete, unless otherwise approved in writing by DISTRICT.
- 3. Consent, by execution of this Agreement, to the recording of any Irrevocable Offer(s) of Dedication furnished by DEVELOPER pursuant to this Agreement.
- 4. As requested by DISTRICT, accept the Irrevocable Offer(s) of Dedication as set forth herein and any other outstanding offers of dedication necessary for the construction,

inspection, operation and maintenance of STORM DRAIN, and convey sufficient rights of way to DISTRICT to allow DISTRICT to construct, inspect, operate and maintain STORM DRAIN.

#### **SECTION IV**

It is further mutually agreed:

- 1. All work involved with PROJECT shall be inspected by DISTRICT and shall not be deemed complete until approved and accepted in writing as complete by DISTRICT.
- 2. COUNTY and DEVELOPER'S personnel may observe and inspect all work being done on PROJECT, but shall provide any comments to DISTRICT personnel who shall be solely responsible for all quality control communications with the DEVELOPER'S contractor(s) during the construction of PROJECT.
- 3. DEVELOPER shall complete construction of PROJECT within twelve (12) consecutive months after execution of this Agreement and within ninety (90) consecutive calendar days after commencing work on PROJECT. It is expressly understood that since time is of the essence in this Agreement, failure of DEVELOPER to perform the work within the agreed upon time shall constitute authority for DISTRICT to perform the remaining work and require DEVELOPER'S surety to pay to COUNTY the penal sum of any and all bonds. In which case, COUNTY shall subsequently reimburse DISTRICT for DISTRICT costs incurred.
  - 4. [This Section Intentionally Left Blank.]
- 5. DISTRICT shall endeavor to issue DEVELOPER a Notice to Proceed within twenty (20) days of receipt of DEVELOPER'S complete written notice as set forth in Section I.8.; however, DISTRICT'S construction inspection staff is limited and, therefore, the issuance of a Notice to Proceed is subject to staff availability.

In the event DEVELOPER wishes to expedite issuance of a Notice to Proceed, DEVELOPER may elect to furnish an independent qualified construction inspector at

DEVELOPER'S sole cost and expense. DEVELOPER shall furnish appropriate documentation of the individual's credentials and experience to DISTRICT for review and, if appropriate, approval. DISTRICT shall review the individual's qualifications and experience and, upon approval thereof, said individual, hereinafter called "DEPUTY INSPECTOR", shall be authorized to act on DISTRICT'S behalf on all PROJECT construction and quality control matters. If DEVELOPER'S initial construction inspection deposit furnished pursuant to Section I.3. exceeds ten thousand dollars (\$10,000), DISTRICT shall refund to DEVELOPER up to eighty percent (80%) of DEVELOPER'S initial inspection deposit within forty-five (45) days of DISTRICT'S approval of DEPUTY INSPECTOR; however, a minimum balance of ten thousand dollars (\$10,000) shall be retained on account.

- 6. PROJECT construction work shall be on a five (5) day, forty (40) hour work week with no work on Saturdays, Sundays or DISTRICT designated legal holidays, unless otherwise approved in writing by DISTRICT. If DEVELOPER feels it necessary to work more than the normal forty (40) hour work week or on holidays, DEVELOPER shall make a written request for permission from DISTRICT to work the additional hours. The request shall be submitted to DISTRICT at least seventy-two (72) hours prior to the requested additional work hours and state the reasons for the overtime and the specific time frames required. The decision of granting permission for overtime work shall be made by DISTRICT at its sole discretion and shall be final. If permission is granted by DISTRICT, DEVELOPER will be charged the cost incurred at the overtime rates for additional inspection time required in connection with the overtime work in accordance with Ordinance Nos. 671 and 749, including any amendments thereto, of the County of Riverside.
- 7. DEVELOPER shall indemnify and hold harmless DISTRICT and COUNTY (including their agencies, districts, special districts and departments, their respective directors,

officers, Board of Supervisors, elected and appointed officials, employees, agents and representatives) from any liability, claim, damage, proceeding or action, present or future, based upon, arising out of or in any way relating to DEVELOPER'S (including its officers, employees, subcontractors and agents) actual or alleged acts or omissions related to this Agreement, performance under this Agreement, or failure to comply with the requirements of this Agreement, including but not limited to: (a) property damage; (b) bodily injury or death; (c) liability or damage pursuant to Article I, Section 19 of the California Constitution, the Fifth Amendment of the United States Constitution or any other law, ordinance or regulation caused by the diversion of waters from the natural drainage patterns or the discharge of drainage within or from PROJECT; or (d) any other element of any kind or nature whatsoever.

DEVELOPER shall defend, at its sole expense, including all costs and fees (including but not limited to attorney fees, cost of investigation, defense and settlements or awards), DISTRICT and COUNTY (including their agencies, districts, special districts and departments, their respective directors, officers, Board of Supervisors, elected and appointed officials, employees, agents and representatives) in any claim, proceeding or action for which indemnification is required.

With respect to any of DEVELOPER'S indemnification requirements, DEVELOPER shall, at its sole cost, have the right to use counsel of their own choice and shall have the right to adjust, settle, or compromise any such claim, proceeding or action without the prior consent of DISTRICT and COUNTY; provided, however, that any such adjustment, settlement or compromise in no manner whatsoever limits or circumscribes DEVELOPER'S indemnification obligations to DISTRICT or COUNTY.

DEVELOPER'S indemnification obligations shall be satisfied when DEVELOPER has provided to DISTRICT and COUNTY the appropriate form of dismissal

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relieving DISTRICT or COUNTY from any liability for the claim, proceeding or action involved.

The specified insurance limits required in this Agreement shall in no way limit or circumscribe DEVELOPER'S obligations to indemnify and hold harmless DISTRICT and COUNTY from third party claims.

In the event there is conflict between this section and California Civil Code Section 2782, this section shall be interpreted to comply with Civil Code 2782. Such interpretation shall not relieve the DEVELOPER from indemnifying DISTRICT or COUNTY to the fullest extent allowed by law.

- 8. Any waiver by DISTRICT or by COUNTY of any breach of any one or more of the terms of this Agreement shall not be construed to be a waiver of any subsequent or other breach of the same or of any other term hereof. Failure on the part of DISTRICT or COUNTY to require exact, full and complete compliance with any terms of this Agreement shall not be construed as in any manner changing the terms hereof, or estopping DISTRICT or COUNTY from enforcement hereof.
- 9. This Agreement is to be construed in accordance with the laws of the State of California.
- 10. Any and all notices sent or required to be sent to the parties of this Agreement will be mailed by first class mail, postage prepaid, to the following addresses:

RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT 1995 Market Street

Riverside, CA 92501

Attn: Administrative Services

COSTCO WHOLESALE CORPORATION

999 Lake Drive

Issaquah, WA 98027 Attn: Michael Okuma COUNTY OF RIVERSIDE

Post Office Box 1090

Riverside, CA 92502-1090

- 11. Any action at law or in equity brought by any of the parties hereto for the purpose of enforcing a right or rights provided for by the Agreement, shall be tried in a court of competent jurisdiction in the County of Riverside, State of California, and the parties hereto waive all provisions of law providing for a change of venue in such proceedings to any other county.
- 12. This Agreement is the result of negotiations between the parties hereto, and the advice and assistance of their respective counsel. The fact that this Agreement was prepared as a matter of convenience by DISTRICT shall have no import or significance. Any uncertainty or ambiguity in this Agreement shall not be construed against DISTRICT because DISTRICT prepared this Agreement in its final form.
- 13. The rights and obligations of DEVELOPER shall inure to and be binding upon all heirs, successors and assignees.
- 14. DEVELOPER shall not assign or otherwise transfer any of their rights, duties or obligations hereunder to any person or entity without the written consent of the other parties hereto being first obtained. In the event of any such transfer or assignment, DEVELOPER expressly understands and agrees that it shall remain liable with respect to any and all of the obligations and duties contained in this Agreement.
- 15. The individual(s) executing this Agreement on behalf of DEVELOPER hereby certify they have the authority within their respective company(ies) to enter into and execute this Agreement, and have been authorized to do so by any and all boards of directors, legal counsel, and or any other board, committee or other entity within their respective company(ies) which have the authority to authorize or deny entering this Agreement.

16. This Agreement is intended by the parties hereto as a final expression of their understanding with respect to the subject matter hereof and as a complete and exclusive statement of the terms and conditions thereof and supersedes any and all prior and contemporaneous agreements and understandings, oral or written, in connection therewith. This Agreement may be changed or modified only upon the written consent of the parties hereto.

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1	IN WITNESS WHEREOF, the parties hereto have executed this Agreement on				
2	(to be filled in by Clerk of the Board)				
3	RECOMMENDED FOR APPROVAL;	IVERSIDE COUNTY FLOOD CONTROL ND WATER CONSERVATION DISTRICT			
5	Bylerander B	<b>y</b> `			
	WARREN D. WILLIAMS General Manager-Chief Engineer	MARION ASHLEY, Chairman			
6	Conordi Wanager-Ciner Engineer	Riverside County Flood Control and Water Conservation District Board of Supervisors			
7 8	APPROVED AS TO FORM:	ATTEST:			
9	PAMELA J. WALLS County Counsel	KECIA HARPER-IHEM Clerk of the Board			
10	By Mill Den	By			
11	NEAL KIPNIS  Deputy County Counsel	Deputy			
12	Dopaty County Counsel				
13		(SEAL)			
14	RECOMMENDED FOR APPROVAL:	COUNTY OF RIVERSIDE			
15					
16	JUAN C. PEREZ	MARION ASHLEY, Chairman			
17	Director of Transportation	County of Riverside Board of Supervisors			
1.8	A.	ITEST:			
19	n.				
20	FORM APPROVED COUNTY COUNSEL BY: 4/26/10	KECIA HARPER-IHEM Clerk of the Board			
21	MARSHA L. VICTOR DATE By				
22	БУ	Deputy			
23					
24	(SEAL)				
25	Day Creek MDP Line F, stage 3 KEC:blj				
26	2/24/10				
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COSTCO WHOLESALE CORPORATION,

a Washington Corporation

By RICHARD 7. OLL

Vice-President-Assistant Secretary

(ATTACH NOTARY WITH CAPACITY STATEMENT)

State of Washington)

) ss:

County of King)

I certify that I know or have satisfactory evidence that Richard J. Olin is the person who appeared before me, and said person acknowledged that he signed this instrument, on oath stated that he was authorized to execute the instrument and acknowledged it as the officer on behalf of Costco Wholesale Corporation to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

Dated: March 19, 2010

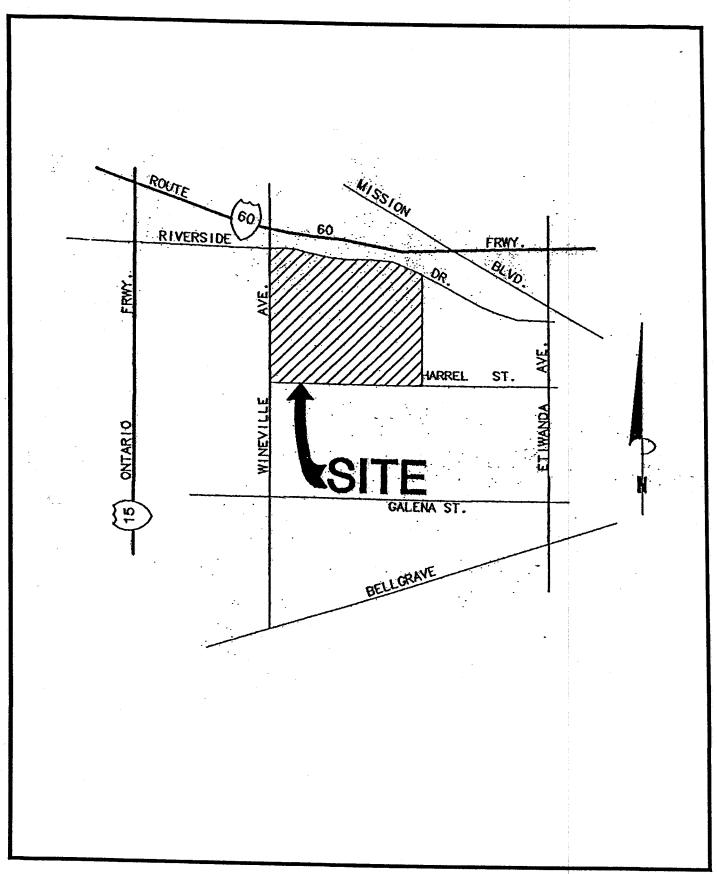
(Seal)

JENNIFER J. SPADAFORA NOTARY PUBLIC STATE OF WASHINGTON COMMISSION EXPIRES NOVEMBER 19. 2013

lennifer J. Spadafora

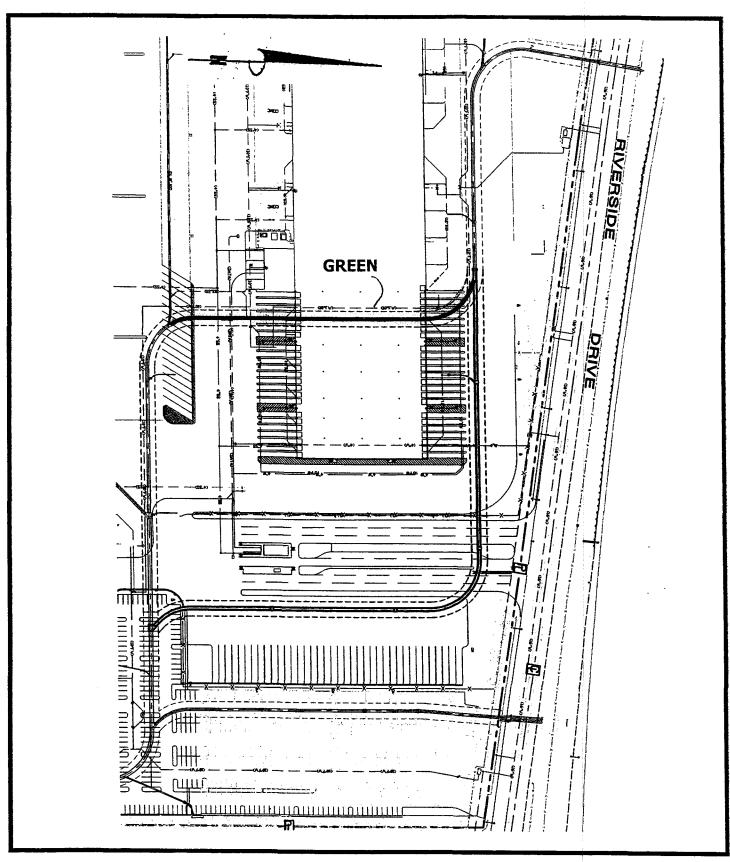
My Appointment Expires: 11/19/2013 Residing at: Issaquah, Washington

# Exhibit A



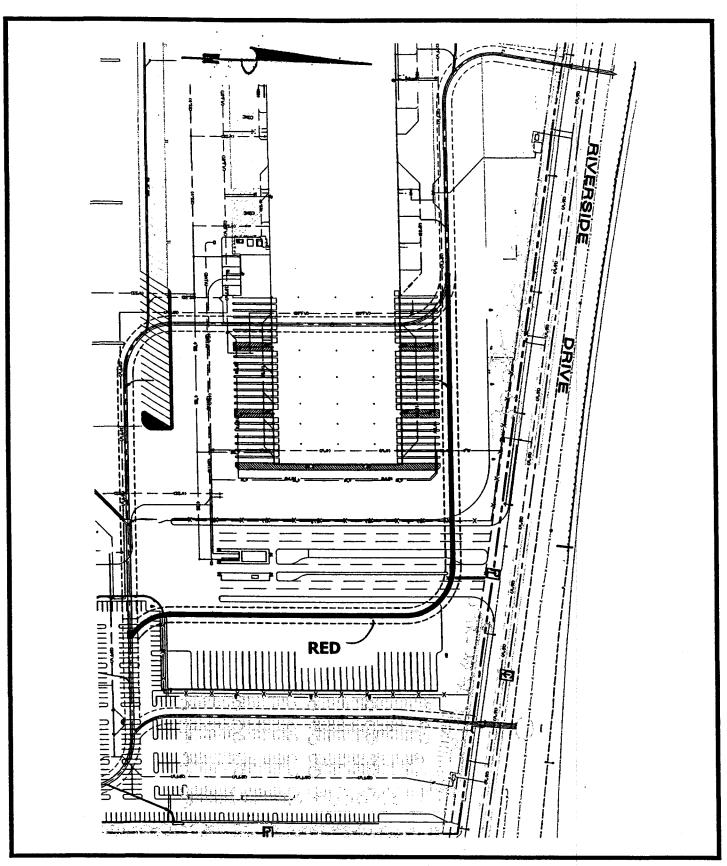
Cooperative Agreement
Day Creek MDP Line F, Stage 3
Project Number: 1-0-00247-03
1 of 3

## Exhibit A



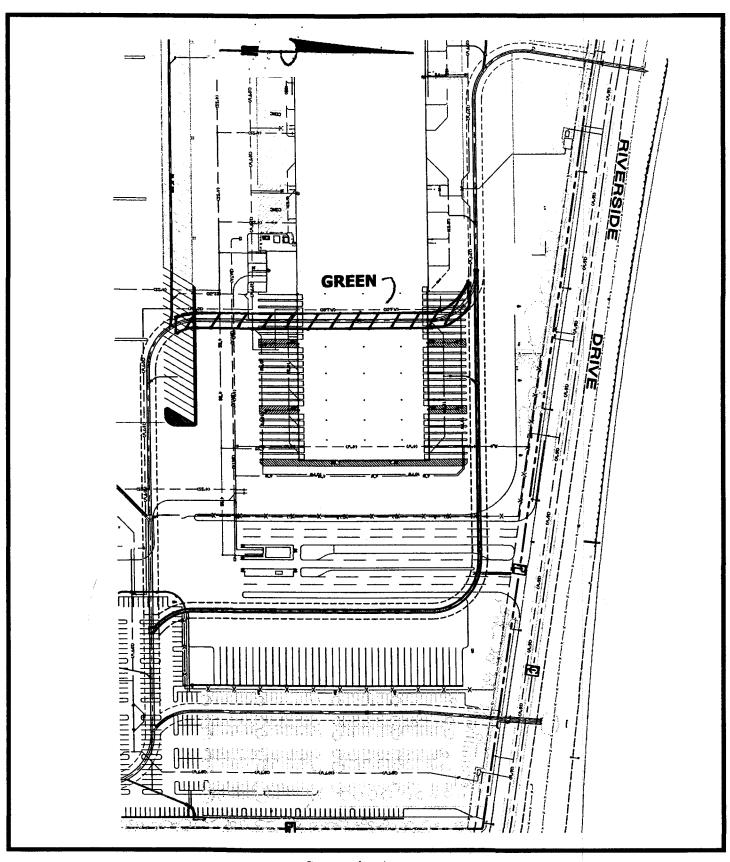
Cooperative Agreement
Day Creek MDP Line F, Stage 3
Project Number: 1-0-00247-03
2 of 3

# Exhibit A



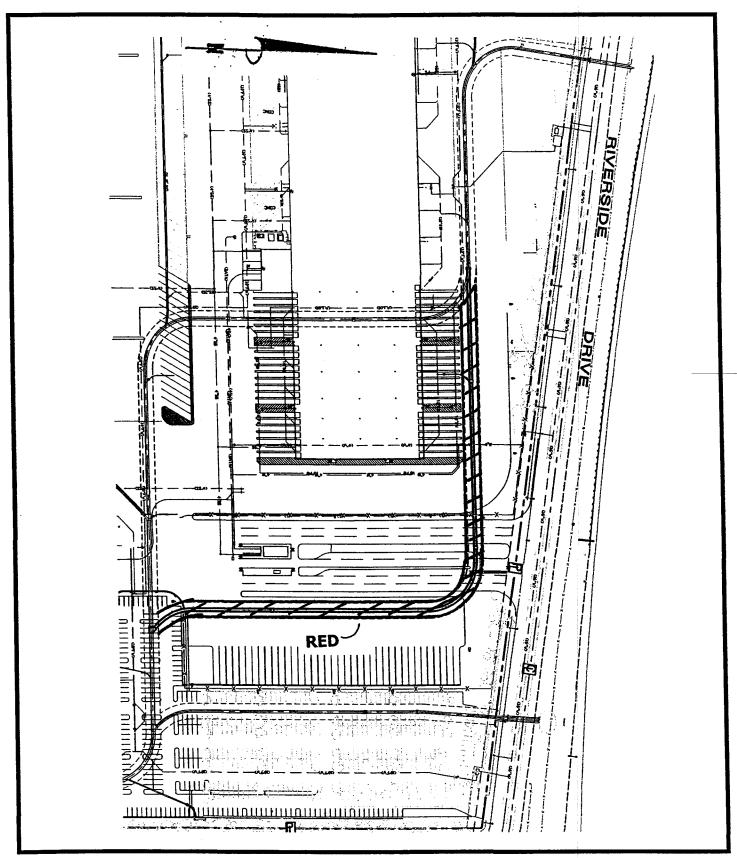
Cooperative Agreement
Day Creek MDP Line F, Stage 3
Project Number: 1-0-00247-03
3 of 3

## Exhibit B



Cooperative Agreement
Day Creek MDP Line F, Stage 3
Project Number: 1-0-00247-03
1 of 2

## Exhibit B



Cooperative Agreement
Day Creek MDP Line F, Stage 3
Project Number: 1-0-00247-03
2 of 2