

401B



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

SUBMITTAL DATE:
July 3, 2012

FROM: General Manager-Chief Engineer

SUBJECT: Water Resources Development Act Section 214
Memorandum of Agreement and
Cost Share Agreement

RECOMMENDED MOTION:

1. Approve the Memorandum of Agreement between the District, County of Riverside, on behalf of the Transportation Department, and the U.S. Army Corps of Engineers, Los Angeles District; and
2. Approve the Cost Share Agreement between the District and County of Riverside, on behalf of the Transportation Department; and
3. Authorize the Chairman to execute the Agreement documents on behalf of the District.

Continued on page 2

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. District Cost:	\$200,000	In Current Year Budget:	Yes
	Current F.Y. County Cost:	N/A	Budget Adjustment:	No
	Annual Net District Cost:	\$200,000	For Fiscal Year:	12-13, 13-14, 14-15, 15-16

SOURCE OF FUNDS:	25110 - 947400 - 536200; 25120 - 947420 - 536200; 25170 947400 - 947520 536200 Contribution to Non-County Agency - Zones 1 - 7	Positions To Be Deleted Per A-30	<input type="checkbox"/>
		Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY:
Michael R. Shetler

County Executive Office Signature

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Prev. Agn. Ref.:	District: All	Agenda Number:	11.1
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FISCAL PROCEDURES APPROVED
IVAN M. CHAND, FINANCE DIRECTOR

BY:
JEANINE J. REY

Departmental Concurrence

FORM APPROVED COUNTY COUNSEL
BY:
NEAL R. KIPNIS

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

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COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

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Cost Share Agreement
District: All/All

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Page 2

BACKGROUND:

The District and County of Riverside, on behalf of the Transportation Department (Transportation), plan to enter into the Memorandum of Agreement (MOA) with the Army Corps of Engineers (ACOE). The MOA sets forth the terms and conditions for ACOE to expedite the evaluation of Section 404 permits of the Clean Water Act for District and Transportation designated priority projects.

The Cost Share Agreement sets forth the terms and conditions by which the District will make initial and subsequent deposits to ACOE on behalf of the District and Transportation, pursuant to the terms and conditions of the MOA, and Transportation will reimburse the District for their initial deposit and actual share of the costs thereafter.

County Counsel has approved the Agreements as to their legal form. A companion item appears on the Riverside County Transportation Department's agenda this same date.

FINANCIAL:

Sufficient funds are available in the District's budget for FY 2012-2013 and will be included in the District's proposed budgets for FY 2013-2014, 2014-2015 and 2015-2016.

CLC:bj