SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



FROM: TLMA - Transportation Department

SUBMITTAL DATE: FEBRUARY 28, 2013

SUBJECT:

LIttle Lake MDP Line B, Stage 1, and a portion of MDP Line B-4

Project No. 4-0-00265-01 Cooperative Agreement District 3/District 3

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the Cooperative Agreement (Agreement) between the District, the County of Riverside on behalf of the Transportation Department (County) and the City of Hemet (City); and

2. Authorize the Chairman to execute the Agreement documents on behalf of the District.

Juan C. Perez

Director of Transportation & Land Management Agency

MS:yc

Departmental Concurrence

(Continued On Attached Page)

FINANCIAL

Current F.Y. Total Cost:

\$ N/A

In Current Year Budget: **Budget Adjustment:**

N/A N/A

DATA

Current F.Y. Net County Cost: Annual Net County Cost:

\$ N/A \$ N/A

For Fiscal Year:

N/A

SOURCE OF FUNDS: N/A

Positions To Be Deleted Per A-30

There are no General Funds used in this project.

Requires 4/5 Vote

C.E.O. RECOMMENDATION:

APPROVE

Tina Grande

County Executive Office Signature

FORM APPROVED COUNTY COUNSE

Policy Ø M

Consent

Dep't Recomm.: Per Exec. Ofc.

Prev. Agn. Ref.

District: 3/3

Agenda Number:

The Honorable Board of Supervisors
RE: Little Lake MDP Line B, Stage 1, and a portion of MDP Line B-4
Project No. 4-0-00265-01
December 6, 2012
Page 2 of 2

BACKGROUND: The Agreement sets forth the terms and conditions by which the District will construct the Little Lake Master Drainage Plan (MDP) Line B, Stage 1 and a portion of MDP Line B-4.

The County and City are granting the District the necessary rights to access, construct, operate and maintain the project within County and City road rights of way. Upon completion of project construction, the County and City will assume ownership, operation and maintenance responsibilities of the project's associated catch basins, laterals 36-inch or less in diameter and connector pipes located within their respective rights of way while the District will assume ownership, operation and maintenance of the mainline storm drain and laterals greater than 36-inches in diameter.

County Counsel has approved the Agreement as to legal form and the City has executed the Agreement. A companion item appears on the Riverside County Flood Control and Water Conservation District's Board Agenda this same date.

FINANCIAL:

Future ongoing operations and maintenance costs will accrue to the District, County and City.