

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

925B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
February 23, 2010

SUBJECT: Allocation of Development Impact Fee Funds

RECOMMENDED MOTION:

1. Authorize the use of up to \$69,301.26 of Development Impact Fees from the San Gorgonio Pass Area Flood Control Facility Fund (Fund 30541) for costs associated with Noble Creek Channel.
2. Direct the Executive Office to transfer up to \$69,301.26 of Development Impact Fees from the San Gorgonio Pass Area Flood Control Facility Fund (Fund 30541) to the Flood Control and Water Conservation District as needed, pursuant to contracts and billings received for the Noble Creek Channel.

BACKGROUND:

The Development Impact Fee (DIF) program, which is governed under Ordinance 659.6, allows for the use of DIF funds for those facilities identified on the Public Facilities Needs List to the Year 2010, in which the Noble Creek Channel is included.

JRH:mc

WARREN D. WILLIAMS
General Manager-Chief Engineer

| | | | | |
|-----------------------|-------------------------------|--------|-------------------------|-----|
| FINANCIAL DATA | F.Y. 2009-2010 District Cost: | \$0.00 | In Current Year Budget: | N/A |
| | Current F.Y. County Cost: | \$0.00 | Budget Adjustment: | No |
| | Annual Net District Cost: | \$0.00 | For Fiscal Year: | N/A |

SOURCE OF FUNDS:

| | | |
|--|----------------------------------|--------------------------|
| San Gorgonio Pass Area Flood Control Facility Fund (30541) | 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

Michael R. Shetler

MINUTES OF THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

On motion of Supervisor Stone, seconded by Supervisor Ashley and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Stone and Ashley
 Nays: None
 Absent: Tavaglione and Benoit
 Date: February 23, 2010
 xc: Flood, EO

Kecia Harper-Ihem
 Clerk of the Board
 By: [Signature]
 Deputy

REVISED

Prev. Agn. Ref.: _____ District: 5th Agenda Number: _____

11.2

FISCAL OFFICER APPROVED
 JAN M. CHAND, FINANCIAL DIRECTOR
 1/14/2010

Policy Policy
 Consent Consent
 Dept Rec. Per Exec. Ofc.