

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

734A



FROM: TLMA - Transportation Department

SUBMITTAL DATE:
May 6, 2010

SUBJECT: Day Creek MDP Line F, Stage 3
Cooperative Agreement

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the Cooperative Agreement between the District and the Riverside County Transportation Department, and Costco Wholesale Corporation (Developer); and;
2. 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 Line F, Stage 3 will be relocated by the Developer and inspected,

Juan C. Perez
Director of Transportation

FK
(Continued On Attached Page)

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2009/2010

SOURCE OF FUNDS: N/A

Positions To Be Deleted Per A-30	<input type="checkbox"/>
Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY:
Tina Grande

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley
Nays: None
Absent: None
Date: May 18, 2010
xc: Transp. Flood

Kecia Harper-Ihem
Clerk of the Board
By:
Deputy

(Comp. Item 11.1)

Prev. Agn. Ref. | **District:** 2nd | **Agenda Number:**

3.73

The Honorable Board of Supervisors
RE: Day Creek MDP Line F, Stage 3
May 6, 2010
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operated and maintained by the District. The relocation is necessary to accommodate Developer's planned building expansion.

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. A companion item appears on the Flood Control District's agenda this same date.

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