

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

202A



FROM: TLMA - Transportation Department

SUBMITTAL DATE:
 June 10, 2010

SUBJECT: Menifee - Hawthorne Avenue Storm Drain, Stage 1
 Cooperative Agreement between the Riverside County Flood Control and Water
 Conservation District, the County of Riverside and the City of Menifee

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the Cooperative Agreement between the Riverside County Flood Control and Water Conservation District, the County of Riverside and the City of Menifee, and;
2. Authorize the Chairman to execute the Agreement documents on behalf of the County.

BACKGROUND: The Agreement sets forth the terms and conditions by which the District is to

Patricia Romo
 Deputy Director of Transportation

Juan C. Perez
 Director of Transportation

FK:rg

(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:	2009/10

SOURCE OF FUNDS: The District is funding all storm drain and construction inspection costs. Future construction, operation and maintenance costs will accrue to the District.

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
 Tina Grande

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Buster, Benoit and Ashley
 Nays: None
 Absent: Tavaglione and Stone
 Date: June 22, 2010
 xc: Transp. Flood

Kecia Harper-Ihem
 Clerk of the Board

By: [Signature]
 Deputy

(Comp. Item 11. 2)

Prev. Agn. Ref.

District: 3rd

Agenda Number:

3.42

The Honorable Board of Supervisors

RE: Menifee - Hawthorne Avenue Storm Drain, Stage 1

Cooperative Agreement between the Riverside County Flood Control and Water Conservation District, the County of Riverside and the City of Menifee

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construct the Menifee - Hawthorne Avenue Storm Drain, Stage 1 project.

The original agreement between the District and County Transportation (Transportation) was adopted by the Board on September 16, 2008. The City of Menifee (City) was incorporated on October 1, 2008, and has subsequently assumed many of the responsibilities formerly performed by Transportation. The amended and restated Agreement transfers certain maintenance responsibilities to the City and officially relieves Transportation of any responsibilities in the original Agreement.

The District is funding all storm drain and construction inspection costs. Upon completion of project construction, the District will assume ownership, operation and maintenance of the mainline storm drain.

The City is granting the District the necessary rights to construct, operate and maintain the project within City street rights-of-way and, upon completion of project construction, will assume ownership, operation and maintenance of the project's associated laterals, catch basins and connector pipes located within City street rights-of-way.

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