

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

425A



FROM: TLMA - Transportation Department

SUBMITTAL DATE:
July 1, 2010

SUBJECT: Cooperative Agreement between the County of Riverside (County) Riverside County Flood Control and Water Conservation District (District), WLPX Eastvale LLC, and Lewis Investment Company LLC (Developers) for the Eastvale MDP-Line E Black Horse Street Laterals, Stage 2

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the Cooperative Agreement between the District, the County, WLPX Eastvale LLC, and Lewis Investment Company LLC, and;
2. Authorize the Chairman to execute the Agreement documents on behalf of the County.

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:	2010/11

SOURCE OF FUNDS: The developer is funding all construction and construction inspection costs. Future 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:
Alex Gann

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Buster 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: July 13, 2010
xc: Transp., Flood

Kecia Harper-Ihem
Clerk of the Board
By:
Deputy

(Comp. Item 11.5)

Prev. Agn. Ref.

District: 2nd

Agenda Number:

3.88

FORM APPROVED BY COUNTY COUNSEL
 BY:
 NEAL R. KIPNIS
 DATE: 6/23/10
 Departmental Concurrence

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

The Honorable Board of Supervisors

RE: Cooperative Agreement between the County of Riverside (County) Riverside County Flood Control and Water Conservation District (District), WLPX Eastvale LLC, and Lewis Investment Company LLC (Developers) for the Eastvale MDP-Line E Black Horse Street Laterals, Stage 2
July 13, 2010

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BACKGROUND: The Agreement sets forth the terms and conditions by which certain stormwater drainage facilities, required as a condition of approval for Parcel Map 35933, are to be constructed by the Developers and inspected, operated and maintained by the District. The Agreement is necessary to provide for District construction inspection of the Eastvale MDP – Line E Black Horse Street Laterals associated with Parcel Map 35933. Upon completion of project construction, the District will assume ownership, operation and maintenance of the mainline storm drain.

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

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