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





FROM: TLMA - Transportation Department

SUBMITTAL DATE: September 16, 2010

SUBJECT:

Cooperative Agreement between the County of Riverside (County) and County

Flood Control and Water Conservation District (District) for the Day Creek-Frank

Avenue Storm Drain

RECOMMENDED MOTION: That the Board of Supervisors:

- 1. Approve the Cooperative Agreement between the District and the County, 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 Day Creek-Frank Avenue stormwater drainage facility is to be constructed by the District and inspected,

Juan C. Perez

Director of Transportation

FK:rg

DATA

(Continued On Attached Page)

FINANCIAL Current F.Y. Total Cost:

Current F.Y. Net County Cost:

\$ 0 In Current Year Budget: \$ 0 Budget Adjustment:

No 2010/11

N/A

Annual Net County Cost: \$ 0 For Fiscal Year:

SOURCE OF FUNDS: The District is funding all construction and construction inspection costs. Future operation and maintenance costs will

Positions To Be Deleted Per A-30

construction inspection costs. Future operation and maintenance costs will accrue to the County.

Requires 4/5 Vote

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

Tina Grande

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes:

Buster, Stone, Benoit and Ashley

Nays:

None

Absent:

Tavaglione

Date:

September 28, 2010

XC:

Transp.

Prev. Agn. Ref.

District: 2

Agenda Number:

3.76

Kecia Harper-Ihem

Clerk of the Board

Concurrence Departmental Concurrence

FORM APPROVED COUNTY COUNSEL

BY HALL VICTOR 9/3/10

MARSHAL VICTOR

Policy Policy

Consent

Dep't Recomm.: Per Exec. Ofc.:

Form 11 (Rev 07/2007)

The Honorable Board of Supervisors

RE: Cooperative Agreement between the County of Riverside (County) and County Flood Control and Water Conservation District (District) for the Day Creek-Frank Avenue Storm Drain September 16, 2010

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operated and maintained by the County.

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

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