

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

801A



FROM: TLMA - Transportation Department

SUBMITTAL DATE:
December 2, 2010

SUBJECT: Pedley Hills - Bolero Drive Storm Drain
Amended and Restated Cooperative Agreement

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the Amended and Restated Cooperative Agreement between the District and the Riverside County Transportation Department; and;
2. Authorize the Chairman to execute the Agreement documents on behalf of the County.

BACKGROUND: The Amended and Restated Cooperative Agreement (Agreement) revises one phrase in the recital section of the original Cooperative Agreement previously approved by

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: | 2010/2011 |
| 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:
Jennifer L. Sargent

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Benoit 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: December 7, 2010
xc: Transp., Flood

Kecia Harper-Ihem
Clerk of the Board
By:
Deputy

(Comp. Item 11.1)

Prev. Agn. Ref.

District: 2nd

Agenda Number:

3.42

FORM APPROVED COUNTY COUNSEL
BY: NEAL R. KIPNIS
DATE: 12/10/10

Departmental Concurrence

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

The Honorable Board of Supervisors
RE: Pedley Hills - Bolero Drive Storm Drain
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the Board on June 8, 2010 (Item 1.1).

The Agreement sets forth the terms and conditions by which the District is to construct the Pedley Hills-Bolero Drive Storm Drain.

The District is funding all storm drain, right-of-way, construction and its inspection costs.

The County is granting the District the necessary rights to construct, operate and maintain the project within County road right-of-ways and, upon completion of project construction, will assume ownership, operation and maintenance of the project's mainline storm drain, associated laterals, catch basins and connector pipes.

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