

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



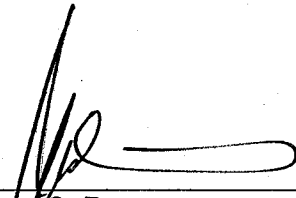
FROM: TLMA - Transportation Department

SUBMITTAL DATE:
April 26, 2011

SUBJECT: Cooperative Agreement between the County of Riverside (County) and the County Flood Control and Water Conservation District (District) for the Day Creek Channel, Stage 6 Phase 2 Project

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the Cooperative Agreement between the District and County, and;
2. Authorize the Chairman to execute the Agreement documents on behalf of the County.

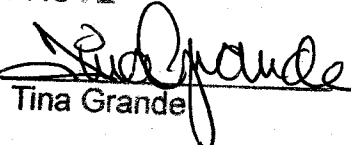


Juan C. Perez
Director of Transportation

MS
(Continued On Attached Page)

FINANCIAL DATA	Current F.Y. Total Cost:	\$ N/A	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ N/A	Budget Adjustment:	N/A
	Annual Net County Cost:	\$ N/A	For Fiscal Year:	N/A

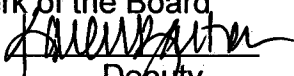
SOURCE OF FUNDS: N/A	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE
BY: 
Tina Grande
County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

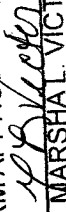
On motion of Supervisor Stone, seconded by Supervisor Benoit and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley
Nays: None
Absent: None
Date: May 3, 2011
xc: Transp.

Kecia Harper-Ihem
Clerk of the Board
By: 
Deputy

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

3.54

FORM APPROVED COUNTY COUNSEL
 DATE: 4/15/11
 BY: 
 MARSHAL VICTOR
 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) and the County Flood Control and Water Conservation District (District) for the Day Creek Channel, Stage 6 Phase 2 Project

April 26, 2011

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BACKGROUND: The County is granting the District the necessary rights to construct, operate and maintain the Day Creek drainage channel (Project) within County road rights of way and, upon completion of project construction, the County will assume ownership, operation and maintenance responsibilities of all street crossing improvements.

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