

**SUBMITTAL TO THE FLOOD CONTROL AND
WATER CONSERVATION DISTRICT BOARD
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

903B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:

June 14, 2011

SUBJECT: Cooperation Agreement for the Moreno Valley Redevelopment Project
Amendment No. 1

RECOMMENDED MOTION:

- 1) Approve the Amendment to the Cooperation Agreement between the District, the City of Moreno Valley and the Redevelopment Agency of the City of Moreno Valley for the Moreno Valley Redevelopment Project; and
- 2) Authorize the Chairman to execute the Amendment on behalf of the District.

BACKGROUND:

The original Cooperation Agreement sets forth the terms and conditions by which the Redevelopment Agency of the City of Moreno Valley will capture certain flood control funds for construction of flood control facilities and will pass other funds to the District for the subsequent operation and maintenance of these facilities.

(continued on page 2)

WARREN D. WILLIAMS

General Manager-Chief Engineer

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

SOURCE OF FUNDS:

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☐

C.E.O. RECOMMENDATION:

APPROVE

BY: Michael R. Shetler
Michael R. Shetler

County Executive Office Signature

MINUTES OF THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

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

Ayes: Buster, Tavaglione, Stone and Benoit
Nays: None
Absent: Ashley
Date: June 14, 2011
xc: Flood

Kecia Harper-Ihem
Clerk of the Board

By: [Signature]
Deputy

Prev. Agn. Ref.:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

Agenda Number:

11.5

FORM APPROVED BY COUNTY COUNSEL
BY: [Signature] DATE: 5/16/11
NEAL R. KIPNIS

Departmental Concurrence

☐ Policy

☐ Consent

Dept's Recomm.:

Per Exec. Ofc.:

**FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD SUBMITTAL
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

SUBJECT: Cooperation Agreement for the Moreno Valley Redevelopment Project
Amendment No. 1

SUBMITTAL DATE: June 14, 2011

BACKGROUND (cont.):

This Amendment is necessary for the District and the Redevelopment Agency of the City to add two additional facilities to the list of Project Improvements.

County Counsel has approved the Amendment as to legal form. This Amendment has been executed by the City and the Redevelopment Agency of the City.

FINANCIAL: N/A

TT:blj

AMENDMENT NO. 1
TO
COOPERATION AGREEMENT
BETWEEN THE RIVERSIDE COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT,
THE CITY OF MORENO VALLEY AND
THE REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY

The RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, hereinafter called "DISTRICT", the CITY OF MORENO VALLEY, hereinafter called "CITY", and the REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY, hereinafter called "AGENCY", previously entered into that certain Cooperation Agreement, dated April 12, 1988, hereinafter called "AGREEMENT"; and

WHEREAS, CITY and AGENCY desire to add two (2) additional flood control drainage facilities; and

WHEREAS, DISTRICT agrees to add said flood control drainage facilities, provided that these facilities are Master Drainage Plan approved facilities; and

WHEREAS, Section 3 of AGREEMENT stipulates that the listing of Project Improvements on Exhibit A may be amended with the mutual consent of AGENCY and DISTRICT.

NOW, THEREFORE, in consideration of the foregoing facts, DISTRICT, CITY and AGENCY agree to amend AGREEMENT as follows:

Exhibit A of AGREEMENT is deleted and replaced with a new Exhibit A, attached hereto and made a part hereof.

Except as specifically modified herein, all other provisions of said AGREEMENT shall remain in full force and effect between the Parties hereto.

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IN WITNESS WHEREOF, the Parties hereto have executed this Amendment on

JUN 14 2011

(to be filled in by Clerk of the Board)

RECOMMENDED FOR APPROVAL: RIVERSIDE COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT

By Warren D. Williams
WARREN D. WILLIAMS
General Manager-Chief Engineer

By Marion Ashley
MARION ASHLEY, Chairman
Riverside County Flood Control and Water
Conservation District Board of Supervisors

APPROVED AS TO FORM:

PAMELA J. WALLS
County Counsel

By Neal Kipnis
NEAL KIPNIS
Deputy County Counsel

ATTEST:

KECIA HARPER-IHEM
Clerk of the Board

By Kecia Harper-Ihem
Deputy

(SEAL)

Amendment No. 1
Cooperation Agreement
5/16/11
TT:blj

JUN 14 2011 11.5

CITY OF MORENO VALLEY, a municipal
corporation

By: Richard A. Stewart
Its: Mayor

ATTEST:

Gene Halshel
City Clerk

COMMUNITY REDEVELOPMENT AGENCY
OF THE CITY OF MORENO VALLEY,
a public body corporate and politic

By: Richard A. Stewart
Chairman

"AGENCY"

RECOMMENDED FOR APPROVAL:

W. A. G.
Public Works Director/City Engineer

ATTEST:

Gene Halshel
Agency Secretary

Approved as to Form

Date 6-2-11

By SMB

City Attorney
Moreno Valley

Amendment No. 1
Cooperation Agreement
5/16/11
TT:blj

Exhibit A (Page 1 of 1)

MORENO VALLEY REDEVELOPMENT PROJECT

PROJECT IMPROVEMENTS

Master Drainage Plan	Facility	Station Limits	Eligible for Financing
Sunnymead	Line B	105+00 – 131+70	No
	Line B-5	19+90 – 22+80 & 0+00 – 12+50	Yes
	Line B-6	9+40 – 17+60	Yes
	Line B-7	0+00 – 25+90	No
	Line B-8, Stg. I & B-10	0+00 – 10+00 & 0+00 – 13+20	Yes
	Line B-8, Stg. II	10+60 – 44+00	
	Line B-9	0+00 – 10+00	Yes
	Line B-11	0+00 – 10+00	Yes
	Line B-12	0+00 – 13+80	No
	Line F (D/S of Hemlock)	119+00 – 125+00	No
	Line F-1	0+00 – 20+30	No
	Line G	0+00 – 10+60	No
	Line H (D/S of Hwy 60)	0+00 – 4+00	Yes
	Line H (Hwy 60 U/S to basin)		No
	Line H (U/S of basin)		No
	Line H-1 (in Indian)		No
	Line H-1 (to basin)		No
	Indian St. Basin (Master Plan)		
	Line H-4		No
	Line H-5 (D/S of Ironwood)		No
	Line H-12	0+00 – 13+00	Yes
	Line M-4	41+30 – 74+00	No
	Line M-5	0+00 – 11+40	No
	Line P-1	0+00 – 14+10	No
	Line P-2	0+00 – 48+90	No
	Line P-4	0+00 – 2+00	No
	Line P-5	0+00 – 2+00	No
	Line P-6	0+00 – 13+10	No
	Line P-7	0+00 – 4+30	No
	Line T	0+00 – 25+40	No
Moreno	Line G	106+80 – 127+80	No
	Line I		
	Line J		

Amendment No. 1

Cooperation Agreement between the Riverside County Flood Control
and Water Conservation District, the City of Moreno Valley and the
Redevelopment Agency of the City of Moreno Valley

5/16/11

TT:blj