

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

591A



FROM: TLMA - Transportation Department

SUBMITTAL DATE:
February 13, 2013

SUBJECT: Cooperative Agreement between the County of Riverside (County), the County Flood Control and Water Conservation District (District), and Knox Logistics, LLC (Developer) for the Perris Valley MDP - Line B, Laterals B-8 and B-9, Perris Valley - Lateral B-8A

RECOMMENDED MOTION: Board of Supervisors:

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

Juan C. Perez
Director of Transportation and Land Management Agency

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:	N/A
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2012-13

SOURCE OF FUNDS: Developer - 100% There are no General Funds used in this project.	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 Ashley, seconded by Supervisor Benoit and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
 Nays: None
 Absent: None
 Date: February 26, 2013
 xc: Transp.

Kecia Harper-Ihem
 Clerk of the Board
 By:
 Deputy

Prev. Agn. Ref. (Comp. Item 11-3) District: 1st / 1st Agenda Number: ● ●

3-87

FORM APPROVED COUNTY COUNSEL
 BY:
 MARSHAL VICTOR
 DATE: 2/13/13
 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), the County Flood Control and Water Conservation District (District), and Knox Logistics, LLC (Developer) for the Perris Valley MDP - Line B, Laterals B-8 and B-9, Perris Valley - Lateral B-8A

February 13, 2013

Page 2 of 2

BACKGROUND: This project was approved by the Board of Supervisors on July 29, 2008. This Agreement sets forth the terms and conditions by which certain flood control facilities, required as a condition for approval of Parcel Map No. 33942 (PP20699R1), are to be constructed by the Developer, and inspected, operated and maintained by the District and County.

This Agreement is necessary to formalize the transfer of necessary rights-of-way and to provide for District construction inspection of the Perris Valley MDP – Line B, Laterals B-8 and B-9, and Perris Valley Lateral B-8A.

Upon completion of the project construction, the District will assume ownership, operation and maintenance of the referenced flood control facilities. County will assume ownership and maintenance of the associated catch basins, lateral storm drain facilities, and connector pipes and a culvert crossing at Harvill Avenue located within County's rights-of-way.

The Developer is funding all construction and construction inspection costs.

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