

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



**ITEM: 3.4
(ID # 20723)**

MEETING DATE:

Tuesday, December 06, 2022

FROM : EXECUTIVE OFFICE:

SUBJECT: EXECUTIVE OFFICE: Approve and Execute the Infrastructure Project Funding Agreement Between the County of Riverside and Elsinore Valley Municipal Water District for Delivery of Sewer and Water System Infrastructure Projects, through Fiscal Year 26/27. District 1. [\$10,034,839 Total Cost; 100% ARPA Funds]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the Infrastructure Project Funding Agreement Between the County of Riverside, and Elsinore Valley Municipal Water District, for Delivery of the Highway 74/Ethanac Sewer Extension Project, Grand Avenue Lakeland Village Community Center Sewer Extension Project, and Lakeland Village 8" Water Line Extension – Ranspot and Peeler Project, for a Total Cost not to Exceed \$10,034,839, through Fiscal Year 26/27; and
2. Authorize the Chair of the Board of Supervisors to Execute the Agreement on Behalf of the County; and
4. Direct the Executive Officer, or Designee, to take all Necessary Steps to Approve, Sign and Execute any Future Non-Substantive Amendments within the Agreement that do not Increase Costs to the County and do not Materially Change the Scope of Services, Subject to Approval as to Form by County Counsel.

ACTION:Policy

Juan C. Perez, Chief Operating Officer

12/1/2022

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Spiegel, Washington, Hewitt, and Perez
Nays: None
Absent: None
Date: December 6, 2022
xc: E.O.

Kecia R. Harper
Clerk of the Board
By
Deputy