

RESOLUTION 2021-15

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
BEAUMONT-CHERRY VALLEY WATER DISTRICT APROVING
AMENDMENT 1 OF THE COOPERATIVE AGREEMENT FOR
BEAUMONT MASTER DRAINAGE PLAN LINE 16 PROEJCT
BETWEEN RIVERSIDE COUNTY FLOOD CONTROL AND
WATER CONSERVATION DISTRICT**

WHEREAS, Grand Avenue in the Community of Cherry Valley has historically had inadequate drainage and is subject to flooding with little amounts of rain; and

WHEREAS, Riverside County Flood Control and Water Conservation District (RCFC&WCD) has included in their Master Drainage Plan (MDP), Line 16 for construction; and

WHEREAS, Beaumont-Cherry Valley Water District (BCVWD) would like to capture the water runoff from the storm drain for recharge and sustainability; and

WHEREAS, at its March 10, 2021 meeting, the Board of Directors adopted Resolution 2021-04 authorizing the General Manager to enter into a Cooperative Agreement with RCFC&WCD in order to construct and maintain MDP Line 16 for storm water collection and runoff; and

WHEREAS, upon receipt of contractor bids, the construction cost of the project was found to be in excess of the "Estimated Construction Cost" as set forth in the Cooperative Agreement as approved by Resolution 2021-04, necessitating an amendment to the Agreement,

NOW, THEREFORE, BE IT RESOLVED, by the Beaumont-Cherry Valley Water District Board of Directors that:

1. The Board of Directors finds the additional obligations in Amendment 1 of the Cooperative Agreement with the Riverside County Flood Control and Water Conservation District for the Beaumont Master Drainage Plan Line 16 Project are in the best interests of the District
2. The Board of Directors approves Amendment 1 to the Cooperative Agreement with the Riverside County Flood Control and Water Conservation District
3. The General Manager is authorized to execute Amendment 1 of the Cooperative Agreement with the Riverside County Flood Control and Water Conservation District.

ADOPTED this 26th day of August, 2021, by the following vote:

AYES: Hoffman, Ramirez, Slawson, Williams

NOES:

ABSTAIN:

ABSENT: Covington

ATTEST:



Director Daniel Slawson, President of the Board of Directors of the Beaumont-Cherry Valley Water District



Director Andy Ramirez, Secretary to the Board of Directors of the Beaumont-Cherry Valley Water District