## **RESOLUTION 2021-04**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAUMONT-CHERRY VALLEY WATER DISTRICT TO AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A COOPERATIVE AGREEMENT WITH RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT FOR THE CONSTRUCTION OF MASTER DRAINAGE PLAN LINE 16

**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,** it is essential that BCVWD enter into a Cooperative Agreement with RCFC&WCD in order to construct and maintain MDP Line 16 for storm water collection and runoff,

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

- The Board of Directors Adopts Resolution 2021-\_\_: Approving the Cooperative Agreement for Beaumont Master Drainage Plan Line 16 Project between Beaumont-Cherry Valley Water District and Riverside County Flood Control and Water Conservation District; and
- The General Manager is authorized to execute the Cooperative Agreement with the Riverside County Flood Control and Water Conservation District. This authorization will be rescinded if the Cooperative Agreement is not executed by both parties within one hundred eighty (180) days of the date of this resolution.

**ADOPTED** this 10th day of March, 2021, by the following vote:

AYES: Covington, Hoffman, Ramirez, Slawson, Williams NOES: ABSTAIN: ABSENT: 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

<u>Attachment</u>: Cooperative Agreement for Beaumont Master Drainage Plan Line 16 Project between Beaumont-Cherry Valley Water District and Riverside County Flood Control and Water Conservation District