

OFFICE OF THE
COUNTY ADMINISTRATOR

COUNTY OF MARIN

October 4, 2016

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Marin County Board of Supervisors
3501 Civic Center Drive
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SUBJECT: Appropriation to Community Service Area (CSA) 19 for Capital Contribution toward Proposed New Fire Station No. 57

Dear Board Members:

RECOMMENDATIONS: Consistent with previously approved agreements with the City of San Rafael, approve appropriation of \$5.52 million of available CSA 19 fund balance for capital contribution toward new Fire Station No. 57 at 3530 Civic Center Drive.

SUMMARY: Your Board will recall approving in June 2016 a new Lease Agreement and a Fire Protection Services Agreement between the County of Marin, CSA 19 and City of San Rafael for land at the Fire Station located at 3530 Civic Center Drive and the provision of shared fire protection services to CSA 19 and the City of San Rafael.

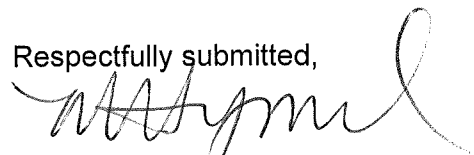
County Service Area 19 (CSA 19) and the City of San Rafael have had an ongoing agreement since 1976 to provide fire protection services to a number of unincorporated areas within CSA 19 which are contiguous to the City of San Rafael. Your Board approved new agreements in June extending the term up to 40 years for lease of the land and the provision of these services to CSA 19 residents, which included shared costs for construction of a new fire station on the existing site. Your Board reviewed the City's designs and plans for the new fire station at a public workshop May 24, 2016.

The City will bear 54% of the estimated \$12.0 million total project cost, with CSA 19 funding 46% in a not-to-exceed sum of \$5,520,000. The City will bear any project costs in excess of \$12.0 million. The improvements on the site will ultimately revert to the County in 2056, after the leasehold interest to the City expires.

FISCAL IMPACT: There is no cost to the County's General Fund. Consistent with the agreements approved in June, we are requesting that your Board approve a one-time appropriation of \$5,520,000 for CSA 19's 46% share of the projected \$12.0 million project costs. Funds are available within CSA 19's budget for this purpose.

Feel free to contact me with any questions or concerns.

Respectfully submitted,



Matthew H. Hymel
County Administrator