

June 28, 2005

Marin County Board of Supervisors  
Marin County Civic Center  
3501 Civic Center Drive  
San Rafael, CA 94903

Re: Redwood Landfill Access Improvements, Amendment Number One to  
Development Encroachment Agreement

Dear Board Members:

**RECOMMENDATION:** Approve the attached Resolution approving an amendment to the agreement identifying responsibilities during the construction of a private road overcrossing at the Redwood Landfill Rd./Highway 101 intersection.

**SUMMARY:** On August 19, 2003, your Board approved the subject agreement. Since that time, Marin County Public Works staff has been working diligently with Caltrans and Redwood Landfill for a long period of time on project details required to obtain an encroachment permit from Caltrans to allow the project to be constructed. The agreement expires June 30, 2005. Redwood Landfill has obtained approval of construction plans by Caltrans and has been issued an encroachment permit by Caltrans. They have also supplied both Caltrans and the County with performance bonds. This extension to July 31, 2006 will provide adequate time to complete the construction.

**FISCAL IMPACT:** The applicant has provided bonds to guarantee performance. This project has no fiscal impact to the County.

**REVIEWED BY:**      ( ) Auditor Controller      (X) N/A  
                             (X) County Counsel      ( ) N/A  
                             ( ) Human Resources      (X) N/A

Sincerely,

Craig Tackabery  
Assistant Director

Attachments:

Resolution  
Amendment Number One to Development Encroachment Agreement