RESOLUTION NO.

January 31, 2006

Fund Transfer – 3/5

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

Dear Board Members:

The following request is to adopt the resolution of the Marin County Board of Supervisors authorizing temporary transfer of funds not to exceed \$16,725,000.00 from the funds in the custody of the Treasurer of the County of Marin to the Novato Unified School District, for meeting the obligations incurred for maintenance purposes by said entity for the 2005-2006 fiscal year.

There is no Net County cost to the County of Marin since the entity is paying interest on the amount borrowed.

Sincerely,

RICHARD S. ARROW Auditor-Controller

RSA: wm