

February 7, 2006

Board of Supervisors  
Marin County Flood Control and Water Conservation District  
3501 Civic Center Drive  
San Rafael, CA 94903

**SUBJECT:** Approval of a Project to Demolish 49 Sir Francis Drake Boulevard by Conducting a Public Hearing and Adopting a Resolution for Flood Control Zone 9A, Supervisorial District 2.

Dear Board Members:

**RECOMMENDATION:** Conduct the Public Hearing and Adopt Resolution.

**SUMMARY:** Section II of Water Code Appendix No. 68, which governs the Marin County Flood Control and Water Conservation District, provides that the Board shall hear and consider all written and oral objections to the proposed project. Pursuant to the Zone 9A Advisory Board's recommendation of this project, it is requested that the Board of Supervisors adopt the proposed resolution approving a Project in Flood Control Zone 9A. The project involves design and construction necessary to demolish a residential unit at 49 Sir Francis Drake Boulevard, which was purchased to provide an area for flood protection and creek enhancement.

**FISCAL IMPACT:** This project will be funded by Flood Control Zone 9A, account number 234-F9A-2325. Design and Construction is estimated to cost approximately \$90,000.

<b>REVIEWED BY:</b>	<input type="checkbox"/>	Auditor Controller	<input checked="" type="checkbox"/>	N/A
	<input type="checkbox"/>	County Counsel	<input checked="" type="checkbox"/>	N/A
	<input type="checkbox"/>	Human Resources	<input checked="" type="checkbox"/>	N/A

Respectfully submitted,  
**MARIN COUNTY FLOOD CONTROL  
AND WATER CONSERVATION DISTRICT**

Tracy J. Clay  
Senior Civil Engineer

Attachment