

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MARIN COUNTY FLOOD
CONTROL AND WATER CONSERVATION DISTRICT APPROVING A PROJECT TO
DEMOLISH 49 SIR FRANCIS DRAKE BOULEVARD, IN FLOOD CONTROL ZONE NO. 9A
(ROSS)

RESOLUTION NO. 2006 -

WHEREAS, this Board did on December 20, 2005 adopt its Resolution of Intention to approve the project to Demolish 49 Sir Francis Drake Boulevard, and did therefor give notice of a public hearing on said Resolution in the form and time required by law, and did cause such maps showing the general location of said project to be posted at the time and in the manner required by law; and

WHEREAS, the Project, hereinafter set forth has been recommended by the Advisory Board of Flood Control Zone No. 9A at regular 2002 Advisory Board Meeting; and

WHEREAS, the project will improve the ability to enhance flood protection in the Town of Ross, with an estimated total cost of approximately \$90,000, and the Board has determined that this project is necessary; and

WHEREAS, it is the desire of this Board to undertake said project within Flood Control Zone 9A to ultimately protect public highways, life and property within the District from damages relating to flood and storm waters.

WHEREAS, at the hearing upon said Resolution of Intention all written objections and protest to the proposed project were accepted and considered by this Board; and

NOW, THEREFORE, BE IT RESOLVED that this Board hereby approves the Project to Demolish 49 Sir Francis Drake Boulevard, and on behalf of, Flood Control Zone 9A, to ultimately protect public highways, life and property within the District from damages relating to flood and storm waters and is consistent with the purposes of the Marin County Flood Control and Water Conservation District Act.

PASSED AND ADOPTED at regular meeting of the Board of Supervisors of the Marin County Flood Control and Water Conservation District held on the 7th day of February 2006, by the following vote:

AYES: SUPERVISORS

NOES: SUPERVISORS

ABSENT: SUPERVISORS

President, Board of Supervisors
Marin County Flood Control
And Water Conservation District

ATTEST:

Clerk