

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MARIN COUNTY FLOOD
CONTROL AND WATER CONSERVATION DISTRICT APPROVING A PROJECT TO INSTALL
A SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM ALONG WITH
NECESSARY PUMP STATION CONTROL PANEL AND SWITCH GEAR UPGRADES, IN
FLOOD CONTROL ZONES 3 & 4 (MILL VALLEY & TIBURON)

RESOLUTION NO. 2006 -

WHEREAS, this Board did on December 20, 2005 adopt its Resolution of Intention to approve the project to install a SCADA system along with necessary control panel and switch gear upgrades, 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 3 at the June 15, 2004 Advisory Board Meeting and by the Advisory Board of Flood Control Zone 4 at the March 3, 2005 Advisory Board Meeting; and

WHEREAS, the Project will increase the District's ability to respond timely to major storm events in the Mill Valley and Tiburon areas by allowing staff to monitor real time pump station data, to adjust individual pump output from a remote location, and to simultaneously control multiple pump stations at approximately the same time; and

WHEREAS, the Project has an estimated total cost of approximately \$960,000, 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 Zones 3 & 4 to 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 install a SCADA system along with necessary control panel and switch gear upgrades, and on behalf of, Flood Control Zones 3 & 4, to 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

ATTEST:

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

Clerk

