March 13, 2007

Board of Supervisors County of Marin Room 329, Civic Center San Rafael, CA 94905

SUBJECT: Agreement with Red Hill Community Park Joint Powers Authority

Dear Board Members:

RECOMMENDATION: Authorize the President to execute the agreement.

SUMMARY: This agreement will provide \$200,000 to support the construction of the sports field element of the Red Hill Field Park which includes the following:

- Drainage lines, gravel & fabric at field turf
- Engineered fill, at field turf
- Field turf
- Concrete Containment Curbing
- Decomposed Granite Paving
- Security Lighting

The Red Hill Community Park will be developed on 5.5 acres of the former Red Hill Middle School site. Along with the sports field, the project will include a sports court, a walking path around the sports field, and a dog park which will serve Ross Valley residents. The total project cost is projected to be \$2.5 million. The sports field element is estimated to cost \$861,600.

FISCAL IMPACT: Community partnership funds have been set aside over the past two years for this project.

Please let me know if you have any questions or concerns.

REVIEWED BY:	[] Auditor Controller	[X] N/A
	[] County Counsel	[X] N/A
	[] Human Resources	[X] N/A

Respectfully submitted,

Matthew H. Hymel County Administrator

MHH/sm Attachment

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