## DEPARTMENT OF PUBLIC WORKS

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ALL AREA CODES ARE 415

March 13, 2007

Marin County Board of Supervisors 3501 Civic Center Drive San Rafael, CA 94903

SUBJECT:

Purchase Agreement for Novato Sanitary District's Wastewater Facility Upgrade Project – Grant of Easement from County of Marin

to Novato Sanitary District.

Dear Supervisors:

**RECOMMENDATION:** (1) Approve and authorize your President to execute the Property Purchase Agreement between the County of Marin and Novato Sanitary District, (2) Approve and authorize your President to execute the Resolution Authorizing Conveyance of a Sanitary Sewer Easement to Novato Sanitary District, (3) Approve and authorized the President to execute the Grant of Easement to the Novato Sanitary District.

**SUMMARY:** The Novato Sanitary District is preparing for the construction of the Novato Wastewater Facility Upgrade Project. The project includes a new sanitary sewer pipeline that crosses a portion of County owned lands in the vicinity of Hanna Ranch Road, Novato. Staff has reviewed the proposal and determined that the alignment of the pipeline is compatible with current and future use of the property. NSD has agreed to relocate the pipeline at their expense if future use of the property is determined to be incompatible with the pipeline. NSD has offered just compensation in the amount of \$89,131.00 for the easement rights to be conveyed. The compensation is based on an appraisal by Associated Right of Way Services. Staff has reviewed the appraisal and concurs with the valuation. County Counsel has reviewed and approved the enclosed documents as to form.

**FISCAL IMPACT:** One time payment of \$89,131.00 to the County of Marin for the real property rights conveyed. Proceeds will be deposited in Fund 10000, Fund Center 4100051000 Real Estate, Revenue account 4710112 Miscellaneous Revenue - Other Sales Property.

| REVIEWED BY: | [ ]<br>[X] | Auditor Controller<br>County Counsel |     | N/A<br>N/A |
|--------------|------------|--------------------------------------|-----|------------|
|              | ĪĪ         | Human Resources                      | [ ] | N/A        |

Respectfully yours,

Terry/Toner

Chief Real Property Agent

Real Estate Division

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