

April 3, 2007

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

SUBJECT: Grant of Easements to Tamalpais Community Services District (TCSD) for the Tennessee Valley Road Sanitary Sewer Pump Station Project.

Dear Supervisors:

RECOMMENDATION: (1) Approve and authorize your President to execute the Resolution Authorizing Conveyance of a Sanitary Sewer Easement to TCSD, (2) Approve and authorize the President to execute the Grant of Easement for the Sanitary Sewer Easement to TCSD, (3) Approve and authorize your President to execute the Resolution Authorizing Conveyance of an Access Easement to TCSD, (4) Approve and authorize the President to execute the Grant of Easement for the Access Easement to TCSD.

SUMMARY: The Tamalpais Community Services District is preparing for the construction of the Tennessee Valley Road Sanitary Sewer Pump Station Project. The project includes a new sanitary sewer pump station on a portion of Flood Control District owned lands adjacent to Tennessee Valley Road. Flood Control District staff has reviewed the proposal and determined that the pump station is compatible with current and future use of the property. The pump station will also include storm water improvements that will improve current conditions in the area. In addition to the sanitary sewer easement for the pump station TCSD requires access across a portion of the property for construction, operation and maintenance of the facility. Flood Control District staff recommends conveying the easements for no monetary compensation since the project is of benefit to the environment and public at large. County Counsel has reviewed and approved the enclosed documents as to form.

FISCAL IMPACT: None.

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

Respectfully yours,

Terry Toner
Chief Real Property Agent
Real Estate Division