

**RESOLUTION NO. 2007-\_\_\_\_\_**  
**RESOLUTION OF THE BOARD OF SUPERVISORS**  
**MARIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT**  
**AUTHORIZING CONVEYANCE OF A SANITARY SEWER EASEMENT TO THE**  
**TAMALPAIS COMMUNITY SERVICES DISTRICT**

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**WHEREAS**, MARIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, a public district of the State of California, organized pursuant to the Water Code of the State of California, hereinafter referred to as "District", is the owner of certain real property adjacent to Tennessee Valley Road in the unincorporated area of Tamalpais Valley, County of Marin, more particularly described as Assessor Parcel Number 052-061-11; and

**WHEREAS**, TCSD is preparing to construct a sanitary sewer pump station as part of their Tennessee Valley Road Pump Station Project, hereinafter referred to as "project"; and

**WHEREAS**, TCSD has determined that it is necessary to locate the pump station on a portion of District's property described above; and

**WHEREAS**, District staff has determined that it is necessary to grant to TCSD an easement for sanitary sewer purposes to accommodate the new facilities; and

**WHEREAS**, the conveyance of an easement for sanitary sewer purposes to TAMALPAIS COMMUNITY SERVICES DISTRICT, a public district, is recommended as a benefit to the public and in order to serve properties in and around the project.

**NOW, THEREFORE, BE IT RESOLVED** that the President of this Board of Supervisors is hereby authorized to grant and convey said Easement Deed on behalf of the MARIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT.

**BE IT FUTHER RESOVLED** that this Resolution shall be attached to the Easement Deed and both shall be filed for record in the Office of the Marin County Recorder.

**PASSED AND ADOPTED** at a regular meeting of the Board of Supervisors of the Marin County Flood Control and Water Conservation District held on this \_\_\_\_rd day of \_\_\_\_\_, 2007, by the following vote:

AYES:        SUPERVISORS

NOES:

ABSENT:

\_\_\_\_\_  
PRESIDENT, BOARD OF SUPERVISORS

ATTEST:

\_\_\_\_\_  
DEPUTY CLERK