

April 3, 2007

Marin County Flood Control and Water Conservation District
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 Marin County Flood Control and Water Conservation District to Novato Sanitary District.

Dear Supervisors:

RECOMMENDATION: (1) Approve and authorize your President to execute the Property Purchase Agreement between the Marin County Flood Control and Water Conservation District 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 Flood Control District owned lands in the vicinity of Novato Creek and Rowland Way, Novato. Flood Control District 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 \$240.00 for the easement rights to be conveyed. The compensation is based on an appraisal by Associated Right of Way Services. The Real Estate Division 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 \$240.00 to the Marin County Flood Control and Water Conservation District for the real property rights conveyed.

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