

April 3, 2007

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

SUBJECT: Grant of Easement 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 an Access Easement to TCSD, (2) 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. Staff has reviewed the proposal and determined that the pump station and associated access road is compatible with current and future use of both the District and County owned properties. For purposes of construction, operation and maintenance of the facility TCSD requires access across a portion of the adjacent County lands. Staff recommends conveying the access easement 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