

MARIN COUNTY COMMUNITY DEVELOPMENT AGENCY ALEX HINDS: DIRECTOR

April 17, 2007

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

SUBJECT:

Formation of Marshall Phase 1 Community Wastewater System Assessment District within the new Onsite Wastewater Disposal Zone for Marshall, CA.

Dear Board Members:

RECOMMENDATION:

1 Adopt the Resolution Declaring the Board's Intention to Conduct Special Assessment Proceedings for the Proposed Marshall Phase 1 Community Wastewater System Assessment District.

SUMMARY: An assessment district is required to provide a financing mechanism for the East Shore Wastewater Improvement Project prior to the beginning of construction of the community wastewater system. Preliminary actions recommended for this meeting are the approval of the Boundary Map of the proposed district, which is incorporated by reference to the Zone map, and a declaration of the Board's intention to proceed with the formation of the Assessment District. Subsequent actions on May 1st will be the approval of the Preliminary Engineer's Report, and the notice of hearing date and instructions to staff to prepare a mail ballot.

FISCAL IMPACT: There is no net county cost. The cost of this project will be fully supported by the grant funds and benefit assessments.

 REVIEWED BY:
 [] Auditor-Controller
 [] N/A

 [X] County Counsel
 [] N/A

 [] Human Resources
 [X] N/A

Respectfully submitted,

Alex Hinds, Director Community Development Agency Philip D. Smith Deputy Director, EHS

Attachment: 1. Resolution Declaring Intention to Conduct Special Assessment Proceedings for the proposed Marshall Phase One Community Wastewater Assessment District