



**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: Acquisition of a 5-acre public parcel for Phase 1 of the East Shore Wastewater Improvement Project

Dear Board Members:

RECOMMENDATION: Direct staff to negotiate with the landowners, prepare a draft purchase contract for the 5-acre public parcel to be acquired and used for the leachfield and pump station site. Submit the proposed purchase contract for review at a future Board meeting.

SUMMARY: The Feasibility Report and the Environmental Impact Report for this project both identified the preferred alternative and site, which is located on the Goodman-Barinaga Ranch (Parcel number 106-210-75). As the five acre site on the Goodman-Barinaga property is the only area that meets the needs of the project, we are prepared to recommend an eminent domain acquisition, but we are proceeding on a cooperative basis with all parties. The 5 acre parcel property will retain an easement to support seasonal grazing on the site in perpetuity. Fencing and access gates will be constructed as part of the East Shore Wastewater Improvement Project.

FISCAL IMPACT: There is no net county cost. The cost of this project will be fully supported by grant funding and the community financial contribution.

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 checked="" type="checkbox"/> N/A

Respectfully submitted,

Alex Hinds, Director
Community Development Agency

Philip D. Smith
Deputy Director, EHS