



# MARIN COUNTY COMMUNITY DEVELOPMENT AGENCY

ALEX HINDS, DIRECTOR

August 7, 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:**

1. Review and adopt the attached resolution of necessity.
2. Approve and authorize the President to execute the Purchase Agreement between the County of Marin and Corey S. Goodman and Marcia Barinaga, Trustees, for the purchase of a 5.84 acre portion of the Goodman Barinaga property at a price of \$20,805.
3. Approve and authorize the President to execute the Certificate of Acceptance of Grant of Interest in Real Property for the Grant Deed from the Goodman Barinaga Trust to be executed in escrow.
4. Approve and authorize the President to execute the Amendment of Deed of Agricultural Conservation Easement and Development Rights.

**SUMMARY:** The Feasibility Report and the Environmental Impact Report for the East Shore Wastewater Improvement Project both identified the preferred site as a 5.84 acre area which is located on the Goodman-Barinaga Ranch (Parcel number 106-210-75). As this site on the Goodman-Barinaga property is the only area that meets the needs of the project, we are initiating an eminent domain acquisition by adopting the attached resolution of necessity. However, the land purchase was negotiated cooperatively with all parties; therefore there will be no need to continue with eminent domain proceedings beyond the resolution of necessity.

Under the proposed agreement, the maintenance of the fencing and weed control of the parcel will be the responsibility of the owners of the Goodman-Barinaga Ranch, who will be reimbursed for their costs by the County at an amount not to exceed \$1,000 per year (subject to periodic consumer price index adjustments). The County will collect these monies as part of the Operation and Maintenance fees paid by participating property owners.

A grant deed agreement reserving an easement for agricultural uses on the 5.84 acre parcel is included for Board approval.

**FISCAL IMPACT:** There is no net county cost. Adequate funds are available in EHS current budget. The cost of this project will be fully supported by grant funding.

<b>REVIEWED BY:</b>	<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