March 18, 2008

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

**SUBJECT**: Authorize the President to Execute Amendment to Agreement

Bicycle Transportation Account (BTA) 02/03-04-MRN-05

**Dear Board Members:** 

**RECOMMENDATION:** Authorize the President to Execute Local Agency – State Agreement Amendment concerning BTA funding for fabrication and installation of bicycle guide signs.

**SUMMARY**: On March 4, 2003, your Board approved and executed the Local Agency – State Agreement to allocate funding for fabrication and installation of bicycle guide signs along designated countywide bicycle routes. The original BTA Agreement describes the primary north-south bicycle route as Greenbrae to Sausalito. This addendum will incorporate the area from Novato to Sausalito into the project description. This addendum is necessary to utilize the allocated State funds to install bicycle guide signs for bicycle routes north of Greenbrae.

**FISCAL IMPACT:** Funds were allocated in 2002 in the amount of \$210,000, which is funded by \$189,000 of the subject BTA funds plus \$21,000 in local (matching) funds. There is no net cost to the County as a result of this amendment.

REVIEWED BY:	<ul><li>[ ] Auditor Controller</li><li>[ ] County Counsel</li><li>[ ] Human Resources</li></ul>	[X] N/A [X] N/A [X] N/A
Respectfully submitted	J,	
Ernest Klock Principal Civil Enginee	r	
Attachments		

C: Heidi Davaloo