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County of Marin
Board of Supervisors
Civic Center, Room 315
San Rafael, CA 94903

June 24, 2008

SUBJECT: Proposed Marin County Special Districts Under the Board Budgets for FY 2008-2009

Dear Board Members:

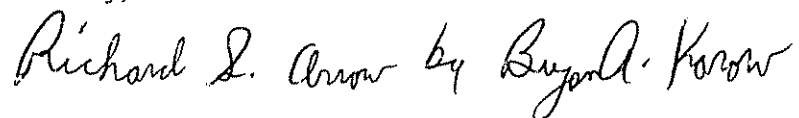
1. Accept the Auditor-Controller's Proposed FY 2008-2009 Marin County Special District's Under the Board Budgets for public review.
2. Schedule public hearings on the Proposed FY 2008-2009 Marin County Special District's Under the Board Budgets, to begin on Monday, July 21, 2008 in the Board of Supervisors Chambers at 9:00 AM.
3. Adopt the Proposed FY 2008-2009 Marin County Special District's Budget Under the Board interim spending plan, effective beginning July 1, 2008.
4. Authorize the County Auditor-Controller to make technical adjustments as necessary to properly adjust budgets and accounts for grants, projects, designation of unrestricted year end fund balances, and other adjustments as necessary.
5. Attachment A includes a summary of the Estimated Beginning Fund Balances, Budgeted Revenues, Budgeted Appropriations and Contingencies and Estimated Ending Fund Balances for each of the Special District's Under the Board.

The FY 2008-2009 Preliminary Budget Book will be printed and available in early July 2008. These districts provide services relative to sewer maintenance, county service areas that provide services to specific geographic areas that utilize their own discreet tax base and specific revenue sources dedicated to their own purposes within their geographic location, lighting, flood control, roads, and the redevelopment agency.

Special Districts are defined as legally constituted governmental entities that are neither cities, counties, nor school districts. Pursuant to Government Code Section 12463.1, Special Districts include Joint Powers Agencies (JPA's) formed under Government Code Section 6500, as well as certain nonprofit corporations.

Please feel free to contact me or my staff with any questions or concerns.

Sincerely,

A handwritten signature in cursive script that reads "Richard S. Arrow by Bayard Korow". The signature is written in dark ink and is positioned above the printed name and title.

RICHARD S. ARROW
Auditor-Controller

RSA: rb