

September 23, 2008

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

SUBJECT: Resolution of the Marin County Board of Supervisors Approving the Application for Grant Funds from the Recreational Trails Program (RTP)

Dear Board Members:

RECOMMENDATION: Adopt the attached resolution that authorizes the submittal of an application to the State Department of Parks and Recreation for RTP funding for improvements to the Corte Madera Creek Pathway, a recommended improvement in the County's Bike/Pedestrian Master Plan

SUMMARY: As part of their eligibility requirements for funding applications, the State Department of Parks and Recreation requires that the governing board approve a resolution authorizing the submittal of an application and designating the individual authorized to submit and carry out the project.

The department has prepared the attached resolution, which authorizes the submittal of said application and designates the Assistant Director of Public Works as the individual authorized to execute agreements.

The proposed work is to widen the existing pathway between the College of Marin parking lot north to approximately the Ross City Limit, from the 5 foot existing width up to 10 feet wide. The proposal includes replacing landscaping that is removed. Total estimate cost for design and construction is \$460,000.

FISCAL IMPACT: None at this time. Should the grant application be approved, a local match of \$55,000 will be required prior to executing the contract with the State Department of Parks and Recreation. On April 29, 2008, your Board set aside funding as part of the National Bicycle and Pedestrian Model initiative to use for this purpose.

REVIEWED BY:	<input type="checkbox"/>	Auditor Controller	<input checked="" type="checkbox"/>	N/A
	<input type="checkbox"/>	County Counsel	<input checked="" type="checkbox"/>	N/A
	<input type="checkbox"/>	Human Resources	<input checked="" type="checkbox"/>	N/A

Respectfully yours,

Eric Steger
Senior Civil Engineer

Attachment: Resolution

c.: Michael Frost