



January 27, 2009

Board of Directors
Marin County Open Space District
3501 Civic Center Drive
San Rafael, California 94903

**SUBJECT: REQUEST TO EXECUTE FOURTH ADDENDUM TO AGREEMENT
WITH KERMANI CONSULTING GROUP FOR DISASTER RECOVERY
ASSISTANCE**

Dear Board Members:

RECOMMENDATION:

1. Authorize the President to execute the attached Fourth Addendum to Agreement with Kermani Consulting Group to extend the termination date of the contract. There is no change to the total cost of the contract. This contract is for cost recovery assistance related to the repair of damage to Open Space District lands and facilities caused by the storms of January and April 2006.

SUMMARY: Kermani Consulting Group has been under contract with the Open Space District since June 20, 2006 to coordinate the application and reimbursement for disaster recovery funding from the Federal Emergency Management Agency (FEMA) and the State of California Office of Emergency Services (OES). FEMA and OES have denied funding to repair some of the District's storm-related damage, and in other cases have approved funding at an amount less than necessary to repair the damage.

The attached addendum will extend the term of the agreement for twelve months to December 31, 2009. The additional time will enable Kermani Consulting Group to continue to review FEMA's project determinations and to file the necessary applications and appeals for disaster recovery funding.

FISCAL IMPACT: No fiscal impact.

REVIEWED BY:	<input type="checkbox"/> Auditor-Controller	<input checked="" 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

Parks and Open Space Superintendent Chris Bramham is the principal author of this staff report.

Respectfully submitted,

Ronald Miska
Deputy Director

c: Yvonne Zupkow
Amy Zhuang
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