



COUNTY OF MARIN  
DEPARTMENT OF PARKS AND OPEN SPACE  
3501 CIVIC CENTER DRIVE, SUITE 260, SAN RAFAEL, CA 94903  
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January 27, 2009

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

**SUBJECT: REQUEST TO AUTHORIZE PRESIDENT TO EXECUTE DOCUMENTS TO EFFECT AN EASEMENT EXCHANGE WITH CARLENE F. LOCKMAN, RELATED TO ACCESS TO THE BALTIMORE CANYON OPEN SPACE PRESERVE FROM THE END OF WEST BALTIMORE AVENUE, LARKSPUR**

Dear Board Members:

**RECOMMENDATION:**

1. Authorize the President to execute a Resolution Authorizing Execution of Quitclaim Deed to Carlene F. Lockman, Trustee
2. Authorize the President to execute a Quitclaim Deed, to convey an existing access easement the District holds over the Lockman Property to Carlene F. Lockman
3. Authorize the President to execute the attached Certificate of Acceptance of Grant of Interest in Real Property, to acquire a new access easement over the Lockman property from Carlene F. Lockman.

**SUMMARY:** The Open Space District owns a parcel of land at the end of West Baltimore Avenue that is accessed by means of an easement over the property of Carlene F. Lockman. On November 25, your Board approved an agreement with Carlene F. Lockman to exchange the District's existing access easement for a new easement. Approval of the recommended actions would enable the District to fulfill its obligations pursuant to the agreement.

Public access to the Baltimore Canyon Open Space Preserve from the end of West Baltimore Avenue would not be affected by the recommended actions.

**FISCAL IMPACT:** None.

**REVIEWED BY:**    ☐ Auditor Controller        ☒ N/A  
                         ☒ County Counsel        ☒ N/A  
                         ☐ Human Resources        ☒ N/A

Respectfully submitted,

Ronald Miska  
Deputy Director

attachment  
RM:kbl

c:     Matt Bronson  
         Parks and Open Space Commission  
         Terry Toner  
         Press