

January 27, 2009

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

## SUBJECT: REQUEST TO ACCEPT \$10,000 DONATION FROM THE BREWSTER FOUNDATION AND TO SEND LETTER OF THANKS TO THE DONOR

Dear Board Members:

## **RECOMMENDATION:**

- 1. Accept a ten thousand dollar (\$10,000) donation from the Brewster Foundation.
- 2. Authorize the President to send a letter of thanks on behalf of the Board to the donor.

**SUMMARY:** The Open Space District recently received an unsolicited ten thousand dollar (\$10,000) donation from the Brewster Foundation. The Foundation requests that the donation be used for trail acquisition through the purchase of public trail easements.

**FISCAL IMPACT:** The donation will be deposited in the Open Space District's Trails Legacy Fund 20601.

<b>REVIEWED BY:</b>	[ ] Auditor-Controller	[ X ] N/A
	[ ] County Counsel	[ X ] N/A
	[ ] Human Resources	[ X ] N/A

Respectfully submitted,

Ronald Miska Deputy Director

c: Matt Bronson Elise Holland James Raives Yvonne Zupkow Era Yoo, Bessemer Trust Parks and Open Space Commission Press