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January 27, 2009

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

**SUBJECT: January 27, 2009 Board of Supervisor's Meeting  
Professional Services Contract - John Roberto Associates**

Dear Supervisors:

**RECOMMENDATION:** Approval.

**SUMMARY:** This is a contract for professional services as Contract Planner for the "Easton Point Residential Development Project" pursuant to the Stipulated Judgment in *County of Marin v. Martha Company*, United States Northern District Court Case No. C06-02005SBA(BZ).

**FISCAL/STAFFING IMPACT:** The contract is for \$100,000.00. However, pursuant to the Stipulated Judgment, the County and the Applicant are going to split these fees equally. Therefore, the maximum commitment to the County is actually \$50,000. These costs can be paid from the following:

**COST CENTER:** 3000031500      **FUND:** 10,000      **COMMITMENT ITEM:** 5210131  
**Purchase Requisition:** 10014485

**REVIEWED BY:**

<input type="checkbox"/>	Auditor-Controller	X	N/A
X	County Counsel	<input type="checkbox"/>	N/A
<input type="checkbox"/>	Human Resources	X	N/A

Respectfully submitted,

  
DAVID L. ZALTSMAN  
Deputy County Counsel