



COUNTY OF MARIN
DEPARTMENT OF PARKS AND OPEN SPACE
3501 CIVIC CENTER DRIVE, SUITE 260, SAN RAFAEL, CA 94903
415/499-6387 - FAX 415/499-3795

January 27, 2009

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

SUBJECT: REQUEST TO EXECUTE A RESOLUTION REQUESTING A \$403,000 GRANT FROM THE CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS TO IMPLEMENT PHASE II OF THE MILLER BOAT LAUNCH RENOVATION, TOMALES BAY

Dear Supervisors:

RECOMMENDATION:

1. Authorize the President to execute the attached Resolution.

SUMMARY: Miller Boat Launch is located on Tomales Bay, approximately one mile north of Marshall. It was developed in 1959 to serve boaters throughout the County and is one of the few publicly-owned boat launches on Tomales Bay. Over 4,000 launches occur at the facility annually.

The Parks and Open Space Department (POS) recently renovated Miller Boat Launch with grant funding from the California Department of Boating and Waterways. In 2007, POS applied for another grant in the amount of \$384,802 for the project's second phase, which would include installation of permanent restrooms, a fish cleaning station, and water-supply facilities. The Department of Boating and Waterways has already approved the plans and specifications for these improvements. Cost for this work has escalated since 2007. Consequently, the Department of Boating and Waterways, when awarding the grant late last year, increased the grant amount to \$403,000 and requested a new resolution reflecting that amount.

Because user fees, and not State bonds, are the source of funds for this grant, this project would not be affected by the State's recently enacted freeze on bond-funded grants.

FISCAL IMPACT: The project would be fully funded by State grant funds.

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

Park Planner Nancy Peake was the primary author of this report.



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Respectfully submitted,

Ronald Miska
Deputy Director

RMM:NP:kb

c: Matt Bronson
Parks and Open Space Commission
Press