

RESOLUTION NO. 2009-_____
RESOLUTION OF THE MARIN COUNTY BOARD OF SUPERVISORS
REQUESTING A GRANT IN THE AMOUNT OF \$403,000 FROM THE CALIFORNIA
DEPARTMENT OF BOATING AND WATERWAYS FOR THE PURPOSE OF
IMPLEMENTING PHASE II RENOVATION OF MILLER BOAT LAUNCH IN TOMALES BAY

WHEREAS, the County of Marin desires to renovate and improve Miller Boat Launch to meet the growing needs of boaters; and

WHEREAS, the public and State agencies have informed the County of Marin that Miller Boat Launch is in need of improvements for recreation, safety, and environmental reasons; and

WHEREAS, the County has completed construction of some improvements at Miller Boat Launch, including a ramp overlay, parking improvements and new boarding floats; and

WHEREAS, additional improvements are required to complete the renovation as originally envisioned; and

WHEREAS, the County of Marin is willing to enter into an agreement to provide for the operation and maintenance of the proposed facilities, at no cost to the State; and

WHEREAS, the County of Marin approved Resolution No. 2007-81 requesting a grant in the amount of \$384,802 for this work and the California Department of Boating and Waterways has since increased the grant amount to \$403,000.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Marin agrees to accept the grant and hereby appoints the Director of Parks and Open Space as agent of the County to conduct all negotiations, execute and submit all documents for construction, maintenance, and leasing, including but not limited to applications, agreements, amendments, payment requests, and so on, which may be necessary for the completion of the aforementioned project.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Marin held on this ____th day of _____, 2009, by the following vote:

AYES: SUPERVISORS

NOES:

ABSENT:

ATTEST:

PRESIDENT, BOARD OF SUPERVISORS

CLERK