

May 18, 2010

Board of Supervisors
Marin County Flood Control and Water Conservation District
3501 Civic Center Drive
San Rafael, CA 94903

SUBJECT: Lease Agreement between Flood Control Zone 3 and Patricia A. Herman and Mireille Agajan, Trustees of the Duquesne Family Trust for 200 Shoreline Highway, Mill Valley for District-owned lands along Coyote Creek

Dear Board Members:

RECOMMENDATION: Approve and authorize the President to execute the Lease Agreement with the owners of 200 Shoreline Highway.

SUMMARY: The Marin County Flood Control and Water Conservation District has leased a 10,156 square foot portion of its lands to the owners of 200 Shoreline Highway for 18 years. The property is adjacent to Coyote Creek and serves as a driveway and parking area for the Dipsea Café. The enclosed lease proposes to increase the leased premises to 11,098 square feet to include an area for a dining patio. District staff recommends approval of the lease. County Counsel and Risk Management have reviewed and approved the lease.

FISCAL IMPACT: The district will receive \$10,500.00 per year from this lease with annual step increases of three percent (3%). Funds will be deposited into Zone 3 Cost Center 6214011100, Fund 23720, and revenue account 4710642. There is no impact on the General Fund.

REVIEWED BY:	<input type="checkbox"/>	Department of Finance	<input checked="" type="checkbox"/>	N/A
	<input checked="" type="checkbox"/>	County Counsel	<input type="checkbox"/>	N/A
	<input type="checkbox"/>	Human Resources	<input checked="" type="checkbox"/>	N/A

Respectfully submitted,

Terry Toner
Chief Real Property Agent
Real Estate Division

Enclosures