

May 18, 2010

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

SUBJECT: Grant from the California Department of Water Resources (DWR) not to exceed \$90,000 for the geotechnical evaluation of the Las Gallinas Creek Levee.

Dear Board Members:

RECOMMENDATIONS: 1) Authorize the Department of Finance to accept the grant, and 2) Authorize the District Engineer to sign the funding agreement and all future documents requiring authorization under this grant.

SUMMARY: District staff is continuously seeking opportunities to compete for grant funds. We are pleased to announce that the DWR has approved our grant application to their Local Levee Assistance Program for up to \$90,000 for the geotechnical evaluation of the Las Gallinas Creek Levee in Flood Zone 7. The agreement was signed by DWR on April 20, 2010.

On June 24, 2008 your Board endorsed the application for grant funding and conditionally accepted funding, if offered, for this geotechnical evaluation. In the interim, given the importance of this project, the evaluation has proceeded, financed in full by Supervisor Adam's District 1 Community Services fund, with no impact to Flood Control Zone No. 7 funds. The grant would reimburse up to 50 percent of the total eligible project cost through matching funds. The resolution also authorized and directed the District Engineer to prepare the necessary data, make investigations, sign certifications required as part of the application, and sign and file such application with the DWR.

It is recommended that your Board accept the grant and authorize the District Engineer to sign any future documents required under this grant.

FISCAL IMPACT: The recommended action will reimburse General Fund Community Services fund center (10000-9000012000) for 50% of the geotechnical work previously authorized; up to \$90,000. There are no additional impacts to the General Fund.

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Fund	Fund Center	Commitment Item #	Increase Appropriations/ Expenditures Amount	Offset by State –Grant Revenue
10000 (GF)	9000012000 (Community Services)	5210400 (CBO Contracts)	\$90,000	
10000 (GF)	9000012000 (Community Services)	4530527 (State Grant)		\$90,000

REVIEWED BY: ☒ Department of Finance ☐ N/A
 ☒ County Counsel ☐ N/A
 ☐ Human Resources ☒ N/A

Respectfully submitted,

Tracy J. Clay
Principal Civil Engineer

c: Michael Frost, Accounting

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