

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

September 14, 2010

Board of Directors  
Marin County Open Space District  
Marin County Civic Center  
San Rafael, California 94903

**SUBJECT: REQUEST TO APPROVE RESOLUTION AUTHORIZING THE  
APPLICATION FOR GRANT FUNDS IN THE AMOUNT OF \$25,230 FROM THE  
STATE COASTAL CONSERVANCY**

Dear Board Members:

**RECOMMENDATION:**

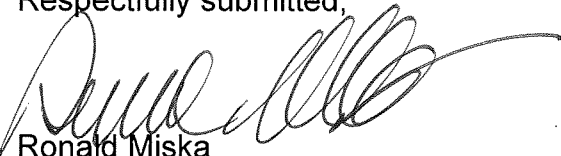
1. Authorize the President to execute the attached Resolution authorizing the application for grant funds in the amount of \$25,230 from the State Coastal Conservancy for the Bothin Marsh Education and Enhancement Program.

**SUMMARY:** The State Coastal Conservancy is providing funding to restore native habitat and provide upland cover for the endangered California Clapper Rail and Salt Marsh Harvest Mouse at the Bothin Marsh Open Space Preserve. As part of a larger program to restore Bothin Marsh, this project focuses on removing invasive weeds and re-vegetating portions of the outer marsh levees. Receipt of this grant requires that your Board approve a resolution to accept the awarded funds.

**FISCAL IMPACT:** Total cost for the project is \$25,230. Sufficient funding was included in the Open Space District's Fiscal Year 2009-2010 budget.

**REVIEWED BY:** [ ] Auditor-Controller [ X ] N/A  
[ X ] County Counsel [ ] N/A  
[ ] Human Resources [ X ] N/A

Respectfully submitted,

  
Ronald Miska  
Deputy Director

RM:MS:kbl  
Attachment

H

c: Yvonne Zupkow  
Parks and Open Space Commission  
Mischon Martin  
Elise Holland  
Press