

January 9, 2007

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

SUBJECT: Request from the County Administrator to authorize execution of a grant agreement with the Pacific States Marine Fisheries Commission to accept a grant in the amount of \$25,000 for Fish Passage Design and Engineering Workshops.

Dear Board Members:

RECOMMENDATION:

Authorize the County Administrator to execute a grant agreement with the Pacific States Marine Fisheries Commission (PSMFC) to accept a grant in the amount of \$25,000 for Fish Passage Design and Engineering Workshops.

SUMMARY:

The FishNet 4C program is a county-based salmonid protection and restoration program funded by a state grant. This eighteen month grant from the PSFMC for California Adaptive Watershed Improvement will provide for the development and implementation of two Fish Passage Design and Engineering Workshops targeting county staff from FishNet 4C counties. The training provided will support FishNet 4C work to successfully develop projects to design and construct fish passage barrier modifications or removals.

FISCAL IMPACT:

There is no local match requirement, although there is an in-kind County contribution available within the existing budget. The County will be reimbursed \$2,285 from the grant for its services as the fiscal agent for PSMFC.

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

Respectfully submitted,

Matthew H. Hymel
County Administrator