January 9, 2007

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

SUBJECT:

Request to Execute Agreement with Darcy Aston for services as the FishNet 4C Project Director

Dear Board Members:

RECOMMENDATION:

Request from the County Administrator to authorize the President to execute an agreement with Ms. Darcy Aston in an amount not to exceed \$89,972 for her services as the FishNet 4C Project and Program Director

SUMMARY:

On October 10, 2006 your Board authorized execution of an agreement with the State of California, Department Fish and Game to accept a \$211,100 grant for The Fishery Network of the Central California Coastal Counties (FishNet 4C) Project. This contract is to cover the cost of Ms. Aston's services as the FishNet 4C Project and Program Director. FishNet 4C is a county-based salmonid protection and restoration program funded annually by state grants.

FISCAL IMPACT:

There is no local match requirement and no general fund cost associated with this contract. As noted above, the County will be reimbursed \$9,000 from the grant for its services as the fiscal agent for FishNet 4C.

REVIEWED BY:

[] Auditor-Controller	[X] N/A
[] County Counsel	[X] N/A
[] Human Resources	[X] N/A

Respectfully submitted,

Matthew H. Hymel County Administrator

MHH/ber Attachments