



MARIN COUNTY COMMUNITY DEVELOPMENT AGENCY

ALEX HINDS, DIRECTOR

January 9, 2007

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

SUBJECT:

Request by the Environmental Health Services Division of the Community Development Agency to accept a Beach Monitoring Grant from the State of California, in the amount of \$29,426 per year, to conduct three years of water quality monitoring at Marin County Bayside beaches.

Dear Board Members:

RECOMMENDATION:

1. Authorize execution of the grant agreement; and
2. Increase Revenue Account 4000051000-4530527 by \$29,426.00 in Fund 20900.
3. Increase Expense Account 4000051000-5110110 by \$13,554.00 in Fund 20900.
4. Increase Expense Account 4000051000-5220800 by \$1,800.00 in Fund 20900.
5. Increase Expense Account 4000051000-5211400 by \$752.00.00 in Fund 20900.
6. Increase Expense Account 4000051000-5210100 by \$13,320.00 in Fund 20900.

SUMMARY: A grant award of \$29,426 is available from the State Department of Health Services to cover the costs of operating a recreational water-quality monitoring program during FY 06-07. If State funds remain available, the grant will be offered for a total of three consecutive years and therefore the face amount of the contract is for \$88,278. A copy of the grant application is available to review at the Clerk of the Board's office.

FISCAL IMPACT: There is no net county cost. The cost of this project will be fully supported by the grant funds.

REVIEWED BY:	<input checked="" type="checkbox"/> Auditor-Controller	<input 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,

Alex Hinds, Director
Community Development Agency

Philip D. Smith
Deputy Director, EHS

Attachment A: Standard Agreement with California Department of Health Services

Document # 100001801