

CITY OF LARKSPUR

RESOLUTION NO. 11/04

**A RESOLUTION OF THE CITY COUNCIL OF LARKSPUR APPROVING
RECOMMENDATIONS OF THE FERRY CONNECTION PROJECT TECHNICAL
ADVISORY COMMITTEE (TAC)**

WHEREAS, since 2001 Larkspur City staff, members of the community and the City's Memorandum of Understanding (MOU) partners have been working together to conduct a feasibility study and the preliminary engineering plans for the project known as the Central Marin Ferry Connection Project, a multi-use pathway project accessible to all members of the public; and

WHEREAS, the City initially took lead agency responsibility for the first phases of the project, knowing that its final design and construction would become the responsibility of another agency such as the County of Marin or CalTrans; and

WHEREAS, the City Council authorized staff to assume this project with the understanding that the City's support for the project would come from staff leadership, management of the consultants and grant applications, and administration, not from direct funding; and

WHEREAS, the City solicited and received \$154,000 in grant funding, matched by \$10,000 of in-kind staff time, to conduct the tasks of this project; and

WHEREAS, the City has spent \$126,233.59 of the grant funds to complete its portion of the project, and with this resolution, the Larkspur City Council takes the following actions, and directs staff to complete the tasks listed below:

1. Accept the Final Feasibility Report and preliminary engineering plans for the Central Marin Ferry Connection Project;
2. Request in writing to the Congestions Management Agency (CMA) that the CMA coordinate either a revision to the existing Memorandum of Understanding (MOU) between the City of Larkspur, Town of Corte Madera, County of Marin, and Golden Gate Bridge, Highway, and Transit District, or develop a new MOU, with identified member agencies and an appropriate Lead Agency, which shall have responsibility for the construction and maintenance of the Central Marin Ferry Connection Project; and
3. Encourage the new lead agency to consider acquisition of an easement from the Marin RV Park for the purpose of developing the trail if the secondary preferred alternative becomes the approved configuration.

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IT IS HEREBY CERTIFIED that the foregoing resolution was duly introduced and adopted at a regular meeting of the Larkspur City Council held on the 21st day of April, 2004 by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

MAYOR

CITY CLERK