September 21, 2004

Board of Supervisors  
County of Marin  
3501 Civic Center Drive, Room 325  
San Rafael, CA 94903  

SUBJECT: Acceptance of a grant from the U.S. Department of Housing and Urban Development ("HUD"), in the amount of $100,000, to assist in the development of a community center in Marin City  

RECOMMENDATION: 1. Execute agreement; and 2. Increase appropriations in 102-372-2533 and 102-372-9441 by $100,000.  

SUMMARY: This is one of three awards from the U.S. Department of Housing and Urban Development’s Economic Development Initiative (HUD-EDI). In total, the County will act as fiscal agent for the Marin City Community Services District for almost $600,000 in grant funding from HUD-EDI for the planning of a community center in Marin City. The first phase of the planning was awarded to Bocart & Associates, by your Board, on November 4, 2003. This contract was successfully executed. A needs analysis with the community, working with the residents and stakeholders, developed a vision for the community center, a budget and possible siting, as well as a proposed use that could generate a revenue stream to support ongoing maintenance expenses. The second phase to produce architectural renderings and schematics for the proposed community center that would be used in a fundraising campaign will come before your Board as a contract next month.  

The County, through the Community Development Agency, will act as the fiscal agent for this project.  

FISCAL IMPACT: There is no net impact on the General Fund  

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

Respectfully submitted,  

Alex Hinds  
Director  

Ian Roth  
Administrative Services Manager  

Attachments:  
1: FY 2002 EDI-Special Project No. B-02-SP-CA-0082 Grant Agreement
2. Federal Assistance Award – Form 1044