

February 9, 2010

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

**SUBJECT:** Authorization of budgetary adjustment for the Fireside Affordable Housing Traffic Impact Study

**Dear Board Members:**

**RECOMMENDATION:** Authorize the Director of Finance to increase appropriation expenditures and revenue in amount of \$50,000 per the Fiscal Impact Section below.

**SUMMARY:** As a condition of approval for the Master Plan 03-3 previously approved by your Board, ordinance number 3384, for the 50-unit affordable housing project located at 115 Shoreline Highway in Mill Valley, the Citizens Housing Corporation entered into an agreement with the County of Marin to study traffic congestion and circulation for a three year period following the project occupancy. The recommended action by your Board would authorize the budgeting of these funds and enable the traffic study to be conducted.

**FISCAL IMPACT:** The applicant has deposited \$50,000.00 to fund costs associated with the study including professional services and County staff cost. There is no impact to the General Fund.

Fund	Fund Center	Commitment Item #	Increase Appropriations /Expenditures	Offset by Revenue Amount
10000	4100995036 (Housing Traffic Impact Study)	5210100 (Professional Services)	\$46,500	
10000	4100995036 (Housing Traffic Impact Study)	5530262 (Intra-fund Exp. /Eng. S&B)	\$3,500	
10000	4100995036 (Housing Traffic Impact Study)	4710631 Misc. Rev. – Contract Rev.		\$50,000

Fund	Fund Center	Offset Rev. balancing /Commitment Item #	Amount
10000	4100121000	5520260 (Intra-fund Exp. Reduction)	\$3,500

<b>REVIEWED BY:</b>	<input checked="" type="checkbox"/>	Department of Finance	<input 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,

Eric Steger

c: Heidi Davaloo

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