

AGENDA ITEM 1(b)

**TOWN OF SAN ANSELMO
STAFF REPORT**

For the Meeting of June 14, 2005

TO: Town Council
FROM: Debra Stutsman, Town Administrator
SUBJECT: Announce Term Expiration:
Boards, Commissions and Committees

RECOMMENDATION

That the impending expiration of terms be announced and publicized, and that applications for appointment be solicited and forwarded to Council.

BACKGROUND

The following terms will expire on the specified dates:

Boards, Commissions & Committees	<u>Members</u>	<u>Expiration date</u>
Ross Valley Paramedic Authority	Janice Przbyiski	July, 2005
Tax Equity Board	Jay Weill	July, 2005
Parks & Recreation Commission	Gene Childs Carter Coleman	July, 2005 July, 2005

A status report of current openings is attached.

Respectfully submitted,

Debra Stutsman
Town Administrator

AGENDA ITEM 1(c)

TOWN OF SAN ANSELMO STAFF REPORT June 6, 2005

For the Meeting of June 14, 2005

TO: Town Council

FROM: Janet Pendoley, Finance & Administrative Services Director

SUBJECT: Town of San Anselmo 2005-06 and 2006-07 Tax Assessment for
Neighborhood Property Owner Contributions to the Oak Springs Fire
Improvement Project

RECOMMENDATION

That Council approve the attached resolution establishing a 2005-06 and 2006-07 tax assessment for those property owners in the Oak Springs neighborhood who have authorized in writing that their contribution be placed on their property tax bill.

BACKGROUND

As reported on January 25, 2005, the Oak Springs neighbors have met with the Marin Municipal Water District, the Ross Valley Fire Department and Town representatives to evaluate the adequacy of the fire protection system on the Oak Springs hill. It was discovered that the 3 fire hydrants in the area are performing below Fire Department standards.

Several plans were evaluated, with final agreement on the plan that replaces the existing 6-inch main on Oak Springs Drive between 188 Oak springs and 152 Oak Springs with an 8-inch pipe, resulting in a 24% improvement in flow to the area.

The estimated cost of this project is \$120,000. The Marin Fire Chiefs Association has committed to a contribution of \$60,000. The Council, at its January 25, 2005 regular meeting, committed to contributing \$30,000. Oak Springs property owners have voluntarily committed to \$635 contributions for a combined total of approximately \$30,000.

DISCUSSION

For their convenience, the property owners were given 3 options for payment of their contributions: cash, credit card, or tax bill. Virtually all owners chose to have their

contribution placed in equal payments on their 2005-06 and 2006-07 tax bills. Authorizations were made in writing and signed by each property owner.

Staff is currently working with the Marin County Property Tax Office to place this assessment on the 2005-06 tax bill. Council approval of the attached resolution is required by the county to authorize this action.

FISCAL IMPACT

There is no fiscal impact on the Town as a result of this action.

Respectfully submitted,

Janet Pendoley
Finance and Administrative Services Director

Attachment #1: 2005-06 and 2006-07 Oak Springs Fire Improvement Tax Resolution

TOWN OF SAN ANSELMO

RESOLUTION NO. _____

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF
SAN ANSELMO APPROVING THE OAK SPRINGS FIRE IMPROVEMENT
TAX ASSESSMENT FOR THE 2005-06 AND 2006-07 FISCAL YEARS**

WHEREAS, the Oak Springs neighbors have met with the Marin Municipal Water District (MMWD), the Ross Valley Fire Department (RVFD) and Town representatives to evaluate the adequacy of the fire protection system on the Oak Springs hill; and

WHEREAS, the hydrant flow of the three hydrants in the area perform at below Fire Department standards; and

WHEREAS, representatives from MMWD, RVFD and the Town agreed on an improvement plan which replaces the existing 6-inch main on Oak Springs Drive between 188 Oak springs and 152 Oak Springs with an 8-inch pipe thereby achieving 8-inch pipe for the entire upper loop of Oak Springs and increasing flow by 24%; and

WHEREAS, commitments to support this \$120,000 project have been made by the Marin Fire Chiefs Association in the amount of \$60,000, by the Town of San Anselmo in the

amount of \$30,000, and by the neighbors of the Oak Springs hill in the combined amount of \$30,000; and

WHEREAS, contributions from the Oak Springs neighbors were made on a voluntary basis and each property owner was given the option of payment by cash, credit card, or a two-year tax assessment;

NOW, THEREFORE, BE IT RESOLVED, That the Town of San Anselmo does hereby approve a tax assessment for those property owners who authorized in writing this method of payment for their contribution to the Oak Springs Fire Improvement Project, the contribution to be divided equally between the 2005-06 and 2006-07 fiscal years.

I hereby certify that the foregoing Resolution was duly passed and adopted at a regular meeting of the San Anselmo Town Council held on the 14th day of June, 2005, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Peter Breen, Mayor

ATTEST:

Barbara Chambers, Town Clerk

AGENDA ITEM 1(d)

For the Meeting of June 14, 2005

To: Town Council

From: Debra Stutsman, Town Administrator

Subject: Adoption of Council Resolution Establishing a Master Fee Schedule.

Date: May 25, 2005

RECOMMENDATION

That Council pass the attached Council Resolution establishing a Master Fee Schedule related to Business License Fees, Duplication Costs, Returned / Lost Check Fees, Filming Permits, Parking Meter Fees, Vehicle Release Fees and other services provided by Town Departments.

BACKGROUND

California State law allows municipalities to establish fees and fines for municipal services, including but not limited to: photocopying, business licenses, development application fees, building permits, engineering fees, library fines, parking lot and meter charges, and parking infractions in violation of established Municipal Code and Vehicle Code sections.

DISCUSSION

The Town currently the Town charges fees for a number of services but those fees are not contained in one single fee schedule (document) and therefore are difficult to review on a scheduled basis. By developing a Master Fee Schedule, to be reviewed annually, Town Staff will be better able to review all fees charged by the Town and make recommendations for adjustments in those fees when determined appropriate and necessary.

FISCAL IMPACT

There are no fee adjustments being made at this time therefore there is no fiscal impact on the Town.

CONCLUSION

Adoption of this fee schedule is procedural only and will put a mechanism in place that will allow all Town fees to be review annually.

DEBRA STUTSMAN
Town Administrator

RESOLUTION NO.

**A RESOLUTION OF THE
TOWN COUNCIL OF THE TOWN OF SAN ANSELMO
ADOPTING A MASTER FEE SCHEDULE THAT
CONTAINS THE VARIOUS FEES AND FINES CURRENTLY BEING
CHARGED BY
THE TOWN**

WHEREAS, California State Law allows local governments to set fines and fees for municipal services; and

WHEREAS, the Town of San Anselmo does charge fees for a number of services it provides and fines for violations of certain municipal and vehicle codes violations; and

WHEREAS, the Town of San Anselmo does not currently have a Master Fee Schedule; and

WHEREAS, the Town Council recognizes the need to have all fines and fees charged by the Town contained in one single document referred to as a Master Fee Schedule; and

WHEREAS, the Town also recognizes that these fees should be evaluated and reviewed on an annual basis so that adjustments may be made to when necessary to reflect actual and reasonable costs incurred by the Town; and

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of San Anselmo does hereby:

1. Adopt the Master Fee Schedule attached hereto as Exhibit "A" which incorporates the fees and fines previously included in other Resolutions previously passed by the San Anselmo Town Council; and
2. Leave in full force and effect any other fees or fines adopted by the Town of San Anselmo that are not otherwise contained in said Master Fee Resolution.

PASSED AND ADOPTED at a regular meeting of the Town Council of the Town of San Anselmo on the 14th day of June, 2005, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

PETER BREEN
Mayor

ATTEST:

BARBARA CHAMBERS
Town Clerk

**TOWN OF SAN ANSELMO
FINE AND FEES
2005**

Department	Description	Type	Date Last Reviewed	Fine/Fee	
Administration & Finance	Photocopies (Document with State requirements are charged per State Mandate.)		8/12/2003	\$.25 per page	
	Copies of tape recordings		8/12/2003	\$5 per tape	
	Subscription to Town Council & Planning Commission agendas via mail		8/12/2003	\$25 per year	
	Returned check charge		8/12/2003	\$25 per incident	
	Lost checks			\$25	
	Hub signs		1/1/2005	\$75 per week	
	Banner		1/1/2005	\$285 per week	
	BUSINESS LICENSE FEES:				
	Administrative processing fee			11/1/2004	\$15
	Transfer fee			1993	\$20
	Business License penalty				10% per month with maximum of 50%
	Duplicate Business License required			1993	\$5
	Gross Receipts:				
	\$0 - \$7,500			1993	\$15
	\$7,501 - \$15,000			1993	\$30
	\$15,001 - \$25,000			1993	\$45
	\$25,001 - \$50,000			1993	\$60
	\$50,001 - \$100,000			1993	\$100
	\$100,001 - \$250,000			1993	\$150
	\$250,001 - \$500,000			1993	\$300
	\$500,001 - \$750,000			1993	\$450
	\$750,001 - \$1,000,000			1993	\$600
	\$1,000,001 - \$2,000,000			1993	\$800
	\$2,000,001 - \$3,000,000			1993	\$1,200
	\$3,000,001 - \$4,000,000			1993	\$1,500
	\$4,000,001 - \$5,000,000			1993	\$2,100
	\$5,000,001 - \$10,000,000			1993	\$3,000
	\$10,000,001 - \$25,000,000			1993	\$4,500
	\$25,000,000 - and over			1993	\$4,500 + .01%
	Hotels/Motels/Inns				\$17 per unit
	Rental of one or more dwelling units or guest rooms within a rooming house, boarding house, single family dwelling, apartment, condominium, houseboat, or other residential structure containing guest rooms or dwelling units				\$17 per unit

Department	Description	Type	Date Last Reviewed	Fine/Fee
Administration & Finance Continued...	General contractors and subcontractors			\$30 per quarter or \$100 per year
	Auctioneers			\$50 per day
	Peddlers, solicitors			\$25 per day; \$150 per qtr.; \$500 per year
	Circuses or carnivals			\$400 first day; \$300 each additional day
	Commercial & still film permits (public property)			\$100 per day for 1-3 persons; \$200 per day for 4-6 persons; \$300 per day for 7-9 persons; \$400 per day for 10+ persons
	Commercial & still film permits (private property)			\$50 per day for 1-3 persons; \$100 per day for 4-6 persons; \$150 per day for 7-9 persons; \$200 per day for 10+ persons
	Taxicabs			\$60 per vehicle
	Trucks/vans/delivery vehicles - less than 1/2 ton capacity			\$22.50 per vehicle
	Trucks/vans/delivery vehicles - not exceeding 1 ton capacity			\$37.50 per vehicle
	Trucks/vans/delivery vehicles - not exceeding 1-1/2 ton capacity			\$75 per vehicle
	Trucks/vans/delivery vehicles - not exceeding 2 ton capacity			\$112.50 per vehicle
	Trucks/vans/delivery vehicles - not exceeding 3 ton capacity			\$150 per vehicle
	Trucks/vans/delivery vehicles - over 3 ton capacity			\$225 per vehicle
	Christmas tree lots			\$45 per year
	Commercial leased property			\$.02 per sq. ft. (\$50 minimum, \$200 maximum)
Business located out of San Anselmo but use P.O. Box in San Anselmo for business			\$50 per year	
Real estate broker in San Anselmo			\$100 per year + \$10 per desk	

Department	Description	Type	Date Last Reviewed	Fine/Fee
Administration & Finance Continued...	Real estate broker out of San Anselmo			\$150 per year
	Omnibus (all other categories)			\$50 per year
	Business License List		1/1/2005	\$1 per page
Building & Public Works	BUILDING PERMITS:			
	Valuation:			
	\$1 to \$499			\$64
	\$500 to \$1,999			\$64 for the first \$499 plus \$3.55 for each additional \$100 or fraction thereof
	\$2,000 to \$24,999			\$117.25 for the first \$1,999 plus \$14.50 for each additional \$1,000 or fraction thereof
	\$25,000 to \$49,999			\$450.75 for the first \$24,999 plus \$10.60 for each additional \$1,000 or fraction thereof
	\$50,000 to \$99,999			\$715.75 for the first \$49,999 plus \$7.50 for each additional \$1,000 or fraction thereof
	\$100,000 to \$499,999			\$1090.75 for the first \$99,999 plus \$6.10 for each additional \$1,000 or fraction thereof
	\$500,000 to \$999,999			\$3,350.75 for the first \$499,999 plus \$5.25 for each additional \$1,000 or fraction thereof

Department	Description	Type	Date Last Reviewed	Fine/Fee	
Building & Public Works Continued...	\$1,000,000 and above			\$6,155.75 for the first \$999,999 plus \$4.14 for each additional \$1,000 or fraction thereof	
	Fee for Building Permit Plan-Check			65% of permit fee	
	Stop Work Fee for working without a permit			1x value of Building Permit Fee	
	Stop Work Fee for incidences where there is no Building Permit issued			1 hour of staff time = \$90	
	Energy Fees (on projects affecting heated space)			15% of Building Permit Fee	
	Plumbing Permit Fee (1997 Uniform Administrative Code Table 3D fees raised by a factor of 26%)			Plan-Check is 65% of Permit Fee	
	Electrical Permit Fee (1997 Uniform Administrative Code Table 3B fees raised by a factor of 26%)			Plan-Check is 25% of Permit Fee	
	Mechanical Permit Fee (1997 Uniform Administrative Code Table 3C fees raised by a factor of 26%)			Plan-Check is 25% of Permit Fee	
	Pools, Spas & Hot Tub Permit Fees			Plan-Check is 65% of Permit Fee	
	Swimming Pools			\$580	
	Street bond for swimming pool			\$1,000	
	Permanent spa or hot tub			\$270	
	Self-contained spa or hot tub			\$165	
	Gross Receipts Tax - tax on all projects done by a contractor			\$.50 per \$1,000 valuation	
	Seismic Fee - State fee on all residential work			.01% of permit value	
	Plan Storage Fee			\$2.00 per page for all microfiche documents	
	Road Impact Fee			1% of the value of work on all construction projects	
	TREE REMOVAL PERMIT FEES:				
	Heritage Tree				\$170
	Street Tree				\$81

Department	Description	Type	Date Last Reviewed	Fine/Fee
Building & Public Works Continued...	ENCROACHMENT PERMIT FEES:			
	Minor work			\$101.50
	Major work (over \$2,000)			4% of value of project
	Utility company			\$593
	sidewalks & driveways - new			\$95
	Sidewalks & driveways - repair			\$54
	Revocable Encroachment Permit for work in town right-of-way			\$168 plus recording fees
	GRADING PERMIT FEES:			
	Grading - 1997 UBC Appendix Chapter 33 Table A-33B:			
	50cy or less			\$23
	51cy to 100cy			\$37 for the first 100 cy plus \$17.50 for each additional 1,000 cy
	101cy to 1,000cy			\$194.50 for the first 1,000cy plus \$14.50 for each additional 1,000cy
	1,001cy to 10,000cy			\$325 for the first 10,000cy plus \$66 for each additional 10,000cy
	10,001cy to 100,000cy			\$919 for the first 100,000cy plus \$36.50 for each additional 10,000cy
	100,001 and above			
	Plan-Check - 1997 UBC Appendix Chapter 33 Table A-33A:			
	50cy or less			no fee
	51cy to 100cy			\$24
	101cy to 1,000cy			\$37
	1,001cy to 10,000cy			\$49
	10,001cy to 100,000cy			\$49.25 for the first 10,000cy plus \$24.50 for each additional 10,000cy

Department	Description	Type	Date Last Reviewed	Fine/Fee
Building & Public Works Continued...	100,001cy to 200,0-00cy			\$269.75 for the first 100,000cy plus \$13.25 for each additional 10,000cy
	200,001cy and above			\$402.25 for the first 200,000cy plus \$7.25 for each additional 10,000cy
	Fence Permits (fences within 20 feet of front or side fences within 12 feet of a street)			\$95
	RESIDENTIAL RE-SALE REPORTS:			
	Single Family residence			\$193
	Multi-Family residences			\$193 plus \$22 each additional unit
	Water Wells - potable and landscape wells			\$141
Library	OVERDUE FINES:			
	Books, periodicals, audio tapes, compact discs, books on CD		1/1/2003	\$.30 per day-adults \$.15 per day-children
	Video tapes, DVD's		1/1/2003	\$1 per day
	Maximum overdue fines for Videos and DVD's		1/1/2003	\$14 for adult \$7 for child
	Maximum overdue fines for all other materials		1/1/2003	\$15 for adult \$7.50 for child
	Charge to replace lost card		1/1/2003	\$1 per incident
	Charge for reserve request		1/1/2003	\$.50 per request
	Photocopying & computer print outs		1/1/2003	\$.15 per page
	Lost item \$4.99 and under		1/1/2003	Cost of item plus \$2.50 processing fee
	Lost item \$5 and over		1/1/2003	Cost of item plus \$5 processing fee
	Book drop fee		1/1/2003	*\$1
	*Applies only to items displaying the "do not put in book drop" sticker and are placed in the book drop.			
	INTERLIBRARY LOAN FEES:			
	Within Marinnet search - request fee		1/1/2003	\$.50
	Within North Bay Cities search		1/1/2003	\$1
Outside North Bay search		1/1/2003	\$5	

Department	Description	Type	Date Last Reviewed	Fine/Fee
Planning	Use Permits, Design Review, General Plan Amendments, Zoning Amendments, Tentative Maps, Annexations, Lot Line Adjustment, Variances (Projects exceeding 8 hours planning time will be required to submit \$500 increments to cover additional planner time at current hourly research rate.)		7/27/2004	\$1,000
	MINISTERIAL RESIDENTIAL 2ND UNIT REVIEWS:			
	Aministrative Variances		7/27/2004	\$600
	Administrative Commercial Design		7/27/2004	\$300
	Administrative Sign Reviews, temporary outdoor displays		7/27/2004	\$100
	Certificates of Compliance		7/27/2004	\$1,000
	ENVIRONMENTAL REVIEWS: (Fees charged by outside agencies for review and process of environmental documents will be charged to the applicant in addition to the fees herein.)			
	Negative Declarations		7/27/2004	\$1,600
	Environmental Impact Reports		7/27/2004	Consultant cost plus 20%
	Peer Reviews		7/27/2004	Consultant cost plus 20%
	Appeals		7/27/2004	\$400
	Hourly Fee		7/27/2004	\$102 per hour
	Zoning/General Plan Maps			\$8.50 each
	Zoning Ordinance (Bald Hill Plan)			\$25
	General Plan (maps included)			\$25
	Photocopies (State requirement documents are charged per State Mandate.)		8/12/2003	\$.25 per page
	Development Standards			No Charge
Police	Merchant Parking Permits		12/9/2003	\$25 per year
	Overnight Parking Permits		12/9/2003	\$50 per year
	Vehicle Impound Release		12/9/2003	\$100
	Clearance/Citizen Letter		12/9/2003	\$20
	VIOLATIONS:			
	Parked without permit		12/9/2003	\$15
	Overnight parking		12/9/2003	\$16
	Parked contrary to signs & markings		12/9/2003	\$17
	Improperly parked in space		12/9/2003	\$20
	Red zone		12/9/2003	\$20
	Parked on fire road		12/9/2003	\$20
	Standing in roadway		12/9/2003	\$20
	15' of fire hydrant		12/9/2003	\$20
	Parked out of marked stall		12/9/2003	\$20

Department	Description	Type	Date Last Reviewed	Fine/Fee
Police Continued...	Parked on school grounds for sale		12/9/2003	\$20
	Parked in intersection, crosswalk, sidewalk, in front of a driveway, more than 18" from the curb or facing the wrong way		12/9/2003	\$20
	Double parked		12/9/2003	\$20
	No parking		12/9/2003	\$20
	Posted "No Parking"		12/9/2003	\$22
	Overtime parking, illegally parked on school grounds, vehicle parked for sale on street, illegally parked, posted vehicle for sale and loading zone		12/9/2003	\$25
	Parked on private property without consent		12/9/2003	\$30
	Expired meter		12/9/2003	\$30
	Tow Away Zone		12/9/2003	\$50
	Parked without 12' clearance		12/9/2003	\$50
	Expired tabs		12/9/2003	\$76
	Vehicle for sale on street		12/9/2003	\$103
	Parked on parkway		12/9/2003	\$103
	Abandoned vehicle		12/9/2003	\$270
	Parked in area for handicapped		12/9/2003	\$270
	Blocking handicapped access ramp		12/9/2003	\$275
	Handicapped parking		12/9/2003	\$275
	Disabled crosshatch markings		12/9/2003	\$275
12-foot Clearance Violation		12/9/2003	\$50	
Recreation				
RECREATION CENTER RENTAL RATES:				
Administrative Registration Fee				\$3 per class or activity
Tennis Key Fees:	Club Member			\$10
	Resident			\$25
	Non-Resident			\$75
Multi Purpose Room	Group I			\$30 per hour
	Group II			\$50 per hour
Multi Purpose Room and Kitchen	Group I			\$35 per hour
	Group II			\$60 per hour
Kitchen only	Group I			\$15 per hour
	Group II			\$25 per hour
MEMORIAL PARK RENTAL RATES:				
Small Picnic Area	Resident			\$60 for 3 hours
	Non-Resident			\$70 for 3 hours

Department	Description	Type	Date Last Reviewed	Fine/Fee	
Recreation Continued:	Large Picnic Area (\$25 inflatable jumper fee in conjunction with large picnic area rental.)	Resident		\$85 for 3 hours	
		Non-Resident		\$95 for 3 hours	
	Elders Garden	Resident		\$25 for 3 hours	
		Non-Resident		\$35 for 3 hours	
	Creek Park	Resident		\$30 for 3 hours	
		Non-Resident		\$40 for 3 hours	
	Robson Harrington Park - Group Area	Resident		\$75 for the day	
		Non-Resident		\$95 for the day	
	ROBSON HARRINGTON HOUSE:				
	Meeting Room - Weekday Evenings	Group A		No Charge	
		Group B		\$20 per hour	
		Group C		\$30 per hour	
	Entire House - Weekeday Evenings	Group A		\$15 per hour	
		Group B		\$35 per hour	
		Group C		\$50 per hour	
	Weekend Rental (Sat & Sun.) - Hourly	Group A		\$20 per hour	
		Group B		\$40 per hour	
		Group C		\$55 per hour	
	Weekend Rental - 1/2 Day (up to 5 hours)	Group A		\$75	
		Group B		\$135	
		Group C		\$175	
	Weekend Rental - Full Day (up to 10 hours)	Group A		\$150	
		Group B		\$260	
		Group C		340	
	Weekend Rental - Entire Weekend (both days)	Group A		\$275	
		Group B		\$475	
		Group C		\$600	

AGENDA ITEM 1(e)

**TOWN OF SAN ANSELMO
STAFF REPORT
June 7, 2005**

For the Meeting of June 14, 2005

TO: Town Council

FROM: Debra Stutsman, Town Administrator

SUBJECT: Renewal of Community Development Block
Grant Cooperation Agreement

RECOMMENDATION

That Council approve the resolution to approve and authorize the mayor to execute, on behalf of the town, a three-year Community Development Block Grant Cooperation Agreement with the County of Marin.

BACKGROUND

The Community Development Block Grant Program (CDBG) provides grants from the U.S. Department of Housing and Urban Development (HUD) to local governments for housing, community facility, and human service programs serving lower-income people. Marin County qualifies for these programs because the cities and towns have signed cooperation agreements to participate with the County government in a single joint countywide program.

In 2002, all eleven Marin cities/towns entered into three-year CDBG Cooperation Agreements enabling us to obtain formula funds as an urban county. Renewal of the Cooperation Agreement by June 30, 2005 is required for Marin to remain eligible to receive funds for the next three fiscal years.

HUD requires that the Cooperation Agreement be formally adopted by resolution.

Respectfully submitted,

Debra Stutsman,
Town Administrator

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SAN ANSELMO
AUTHORIZING EXECUTION OF COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM AND HOME PROGRAM COOPERATION AGREEMENT WITH THE
COUNTY OF MARIN

Whereas, it is mutually desired by the Town of San Anselmo and the County of Marin that they enter into a Cooperation Agreement, in accordance with the Housing and Community Development Act of 1974, as amended, in order to jointly undertake community renewal and lower income housing assistance activities;

Now, Therefore, Be It Resolved; That the Town of San Anselmo approves and authorizes the Mayor to execute, on behalf of the Town of San Anselmo, a three-year Cooperation Agreement with the County of Marin for the Community Development Block Grant and Home Programs, and that the Town of San Anselmo hereby adopts the policies included in the Cooperation Agreement.

The foregoing Resolution was adopted at a regular meeting of the San Anselmo Town Council, on the 14th day of June, 2005, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Peter Breen, Mayor

ATTEST:

Barbara Chambers, Town Clerk

AGENDA ITEM 1(f) – continued to the meeting of June 28, 2005.