

MARIN GENERAL SERVICES AUTHORITY

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MEMORANDUM

DATE: May 3, 2006
TO: MGSA Board of Directors
FROM: Michael Garvey, Executive Officer
SUBJECT: AGENDA ITEM C AMENDMENT OF THE MARINMAP JEP A TO
TRANSFER THE PROGRAM FROM MTA TO MGSA

Attached is a "redlined" version of the MarinMap JEP A implementing the transfer of this program. Board members will remember that program participants have been talking about other amendments to the program but the decision was made to accelerate the transfer by processing an amendment that made only one change: the transfer. It is possible other changes may be requested by the Steering Committee in the future.

This change needs be approved by the MGSA Board and then by the member agencies.

Recommendation: approval of the amended JEP A; authorization to refer the amendment to member agencies with a recommendation for approval.