

MARIN GENERAL SERVICES AUTHORITY

371 Bel Marin Keys Blvd., Suite 100, Novato, CA 94949

PHONE: (415) 883-9100

FAX: (415) 883-9155

MEMORANDUM

DATE: November 13, 2008

TO: MGSA Board of Directors

FROM: Paul Berlant, Executive Officer

SUBJECT: SUPPLEMENT REPORT - AGENDA ITEM **E-1**: MCEP, APPROVAL OF TRANSFER OF BAAQMD GRANT TO MGSA.

Attached is a draft Assignment of Grant Agreement prepared by the BAAQMD. It is been reviewed by MGSA General Counsel David Byers, but is still under review by the City of Novato City Attorney. The Exhibit A in the assignment agreement is the grant agreement between Novato and BAAQMD that was included in the packet distributed last week. I am requesting authority to execute the assignment upon Novato's approval and execution.