

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 19, 2007
TO: MGSA Board of Directors
FROM: Michael Garvey, Interim Executive Officer *MPG*
SUBJECT: AGENDA ITEM E-1: CONTRACT WITH MILL VALLEY FOR PROGRAM DIRECTOR OF THE MARINMAP PROJECT

Recommendation: Approval of the contract with Mill Valley, whereby that City will assume project direction for MarinMap.

Background:

Attached is a proposed contract with the City of Mill Valley that formalizes Wayne Bush's role as the Project Director for MarinMap. Wayne has been performing these duties for some time and has done an excellent job. The contract formalizes his role and compensates the City for the time he spends on the project.

The fee for this service is included in the approved budget.