

MARIN EMERGENCY RADIO AUTHORITY

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MEMORANDUM

DATE: January 12, 2006
TO: MERA Board of Directors
FROM: Martin J. Nichols, Executive Officer
SUBJECT: AGENDA ITEM G2: MT. TIBURON EASEMENT TO MMWD

Recommended Action: Authorize the Executive Officer to execute an Easement Deed with MMWD for MERA property at the Mt. Tiburon radio site.

Background:

MERA acquired property from MMWD at the Mt. Tiburon tank site to build our facilities. An existing MMWD water line crosses MERA's property.

At the time of the condemnation of the property, an easement was not created.

MMWD wishes to correct this oversight with approval of the proposed easement deed. The deed grants the District the necessary property rights to operate, maintain and replace the existing waterline that crosses our property. The proposed easement is for about 150 square feet and avoids our installation.

MERA's General Counsel has reviewed and approved the easement deed.